

Island Corridor Foundation
Annual General Meeting
May 20th, 2021 - 10:00AM TO 11:30AM
VIA Zoom Video Conference

AGENDA

Chair:	Phil Kent	Cowichan Valley Regional District
Member Representatives:	Albie Charlie Lonnie Norris Jim Tatoosh Aaron Hamilton Brent Edwards Erralyn Joseph Chief Michael Recalma Charlene Everson Chief Roxanne Harris John Jack Blaise Salmon Daniel Arbour Barb Desjardins Adam Fras	Cowichan Tribes Halalt First Nation Hupacasath First Nation Lake Cowichan First Nation Snaw-Naw-As First Nation Snuneymuxw First Nation Qualicum First Nation Komoks First Nation Stzuminus First Nation Alberni Clayoquot Regional District Cowichan Valley Regional District Comox Valley Regional District Capital Regional District Regional District of Nanaimo
Staff:	Larry Stevenson Andrea Thomas Colin McPhee Nicole Norris	Chief Executive Officer Manager, Corridor Development Chief Financial Officer First Nations Liaison
Delegations:	Dan Little Gerald Linden	Grant Thornton Chief Executive Officer SRY/SVI

1. CALL TO ORDER

10:00am

**2. APPROVAL OF AGENDA
CARRIED**

**3. APPROVAL OF MINUTES OF 2020 AGM
That the 2020 Annual General Meeting minutes be approved.
CARRIED**

4. ELECTION OF DIRECTORS

**That Charlene Everson, William Yoachim and Brent Edwards be elected as director to a two year term ending May 2023 to represent First Nation members.
CARRIED**

**That Aaron Stone, Ken McRae and Tyler Brown be elected as director to a two year term ending May 2023 to represent Regional District members.
CARRIED**

5. FINANCIAL STATEMENT 2020

a) 2020 Financial Statements Presentation – Dan Little of Grant Thornton

**That the Island Corridor Foundation 2020 Financial Statements as presented be approved.
CARRIED**

b) Appointment of Accountant

**That Grant Thornton be appointed to prepare the 2021 financial statement
CARRIED**

6. CHAIRMAN'S REPORT – Phil Kent

7. CEO REPORT – Larry Stevenson

8. SRY/SVI REPORT – Gerald Linden

**9. AJOURNMENT OF FORMAL MEETING
CARRIED**