

**SPECIAL BOARD MEETING
ISLAND CORRIDOR FOUNDATION
April 27, 2023
11:15am – 11:45pm
Via Zoom Video Conference
MINUTES**

Directors in Attendance

Aaron Stone (Chair)	Cowichan Valley Regional District
Lanny Seaton	Capital Regional District
Ken McRae	Alberni Clayoquot Regional District
Daniel Arbour	Comox Valley Regional District
Tyler Brown	Director At Large
Charlene Everson	Komoks First Nation

Not in Attendance:

Ben Geselbracht	Regional District of Nanaimo
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Staff

Larry Stevenson	Chief Executive Officer
Andrea Thomas	Manager, Corridor Development

1. Call to Order at 11:22am
2. Motion to move to Closed Session

MOTION

That: the meeting be closed to discuss matters related to:

Personnel Information

Ongoing Legal Matters

Land Disposition matters

CARRIED

3. Adjournment

- 3.1. Adjourn

MOTION

That the April 27, 2023 Special Board meeting be adjourned at 11:57 am.

CARRIED