SPECIAL BOARD MEETING ISLAND CORRIDOR FOUNDATION

March 1, 2023 12:00am – 1:00pm 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
Ben Geselbracht Regional District of Nanaimo

Tyler Brown Director At Large

William Yoachim Snuneymuxw First Nation
Aaron Hamilton Lake Cowichan First Nation

Charlene Everson Komoks First Nation
Tim Harris Director At Large

Brent Edwards Snaw-Naw-As First Nation
Chris Bob Snaw-Naw-As First Nation

Staff

Larry Stevenson Chief Executive Officer

Andrea Thomas Manager, Corridor Development

1. Call to Order 12:03pm

2. Approval of Agenda

MOTION

<u>That</u> the March 1, 2023 Special Board agenda be approved, as circulated.

CARRIED

Daniel: Requested discussing the Freight report

3. BC First Nation's Engagement Report

Director Edwards moved the motion:

MOTION

<u>That</u> The ICF for its support stop pursuing the reintroduction of rail. In the interest of the findings from the BC Province First Nations Engagement report.

Moved Seconded

Motion went to vote: 5 voted in favour, 7 opposed

MOTION FAILED

4. BC Regional Districts and Stakeholders Report

Directors Bill Yoachim, Brent Edwards, Tim Harris, Chris Bob, and Aaron Hamilton all resigned following the failure of the motion.

- 5. Next Scheduled Board Meeting
 - 5.1 March 23rd, 2023
- 6. Adjournment
 - 6.1. Adjourn

MOTION

<u>That</u> the March 1, 2023 Special Board meeting be adjourned at <u>1:24</u> pm. CARRIED