

Island Corridor Foundation
Annual General Meeting
May 26th, 2022 – 9:30AM TO 11:00AM
VIA Zoom Video Conference

MINUTES

Chair: Aaron Stone Cowichan Valley Regional District

Member

Representatives in Attendance:

Albie Charlie	Cowichan Tribes
Chief Bert Thomas	Halalt First Nation
Jim Tatoosh	Hupacasath First Nation
Aaron Hamilton	Lake Cowichan First Nation
Brent Edwards	Snaw-Naw-As First Nation
Erralyn Joseph	Snuneymuxw First Nation
Chief Michael Recalma	Qualicum First Nation
Charlene Everson	Komoks First Nation
Chief Roxanne Harris	Stzuminus First Nation
Chief Joan Brown	Penelakut First Nation
Les Sam	Tseshah First Nation
John Jack	Alberni Clayoquot Regional District
Blaise Salmon	Cowichan Valley Regional District
Daniel Arbour	Comox Valley Regional District
Barb Desjardins	Capital Regional District
Adam Fras	Regional District of Nanaimo

Staff:

Larry Stevenson	Chief Executive Officer
Andrea Thomas	Manager, Corridor Development
Colin McPhee	Chief Financial Officer
Nicole Norris	First Nations Liaison

Delegations: Dan Little Grant Thornton

1. CALL TO ORDER

9:30am

**2. APPROVAL OF AGENDA
CARRIED**

**3. APPROVAL OF MINUTES OF 2020 AGM
That the 2021 Annual General Meeting minutes be approved.
CARRIED**

4. ELECTION OF DIRECTORS

That Tim Harris, Chris Bob and Aaron Hamilton be elected as director to a two year term ending May 2024 to represent First Nation members.

CARRIED

That Daniel Arbour, Aaron Stone and Lanny Seaton be elected as director to a two year term ending May 2024 to represent Regional District members.

CARRIED

That Tyler Brown be elected as Director at Large for the remainder of the 2021 – 2023 term.

CARRIED

5. FINANCIAL STATEMENT 2021

a) 2021 Financial Statements Presentation – Dan Little of Grant Thornton

That the Island Corridor Foundation 2021 Financial Statements as presented be approved.

CARRIED

b) Appointment of Accountant

That Church Pickard be appointed to prepare the 2022 financial statement

CARRIED

6. Review and Changes to current Bylaws

a) That the member representatives approve the retention of the services of an outside agency to undertake a review of the Foundations bylaws and to make recommendations to the Member Representatives for changes to ensure the bylaws meet the needs of the Foundation and are consistent with current best practices.

b) That the Member Representatives approve the changes of the Changes to By-Laws Section

a)To add the following to the end of subparagraph 2.2(c):

Each Member shall notify the Corporation's Secretary of its designated representative thirty (30) days prior to any meeting of members.

B) To add the following to the end of subparagraph 5.2(d):

The nominees for the board must be designated by each of the Regional District Members or the First Nation Government Members, as the case may be, on or before thirty (30) days prior to the member's meeting at which they will be elected.

CARRIED

7. CHAIR'S REPORT – Aaron Stone

8. CEO REPORT – Larry Stevenson

9. Closed Session

**10. AJOURNMENT OF FORMAL MEETING
CARRIED**