

# ISLAND CORRIDOR FOUNDATION

July 24<sup>th</sup>, 2023

9:30am – 1:00pm

Via Zoom Video Conference

## BOARD MINUTES

### Directors

Daniel Arbour (Chair)	Comox Valley Regional District
Tyler Brown	Director at Large
Barb Desjardins	Capital Regional District
Ben Geselbracht	Regional District of Nanaimo
Ken McRae	Alberni Clayoquot Regional District
Judith Sayers	Director at Large
Aaron Stone	Cowichan Valley Regional District
Jim Tatoosh	Hupacasath First Nation
Coral Mackay (Nominee)	Komoks First Nation

### Staff

Larry Stevenson	Chief Executive Officer
Andrea Thomas	Manager, Corridor Development

1. Call to Order – 9:31am
2. Approval of Agenda

**MOTION**

***That the July 24<sup>th</sup>, 2023 Board agenda be approved as circulated.***

**CARRIED**

3. Adoption of Minutes

- 3.1 May 18<sup>th</sup>, 2023 – Appendix A

**MOTION**

***That the minutes of the May 18<sup>th</sup>, 2023 Board meeting be adopted as circulated.***

**CARRIED**

4. Delegations and Correspondence

- 4.1 Resignation of Director Ken Price due to schedule constraints. Komoks FN proposed replacement, Coral Mackay – Appendix B

**MOTION**

***That the Board appoint Coral Mackay to fill the remainder of Ken Price' term ending May 2024.***

**CARRIED**

**5. Introduction of Late Items**

5.1 Late Items

**6. Report of the Chairs**

6.1 MoTI led stakeholders meeting

**7. Report of the Chief Executive Officer**

7.1.1 APR/Port Alburni

**MOTION**

***That the Board support APR up to \$5000 for funding for developing a business case to present to restore rail service surrounding the McLean Mill.***

**CARRIED**

7.1.2 Ladysmith Station and surrounding area

7.1.3 Letter to Bowin Ma

7.1.4 Insurance – Ladysmith Station secured with Megson Fitzpatrick. All stations now insured.

7.1.5 CRD Ultralight Rail

7.1.6 Tour de Rock: October 6<sup>th</sup> golf tournament

7.1.7 Move to in-camera (Land, Legal, Personnel)

**CARRIED**

**8. Report of the Chief Financial Officer**

8.1 Payables – Appendix C

**MOTION**

***That the Board approve payables for the months of May and June 2023 in the amount of \$141,073***

**CARRIED**

8.2 Monthly Financial Report – Account Balance

8.2.1 General Account Balance \$247,758

**9. Budget Performance – YTD – Appendix D**

**MOTION**

***That the Board reviewed and approves June, and July, 2023 variance budget.***

**CARRIED**

**10. Report of First Nations Liaison**

10.1 No report received

**11. Property Management**

11.1 Nanaimo Station – Discussed In-Camera

**12. New Business**

12.1 AGM – Date selection

**MOTION**

***That the Board direct staff to reschedule the AGM in the first half of October***

**CARRIED**

12.2 Bylaw Amendment – Quorum – Appendix E

**MOTION**

***That the Board amend the bylaws regarding quorum as recommended by staff***

**CARRIED**

12.3 Director Expenses Policy – Appendix F

**MOTION**

***That the Board amend the Director Expense Policy as recommended by staff***

**CARRIED**

12.4 Land Reversion

**MOTION:**

***That the Board pass the following resolution and submit it to the member reps at the next AGM***

**CARRIED**

*1. That the Board requests that the ICF members officially consider supporting the return of land to First Nations where reversionary rights exist.*

*2. That the ICF Board requests the establishment of working groups, including impacted First Nations, Regional Districts, senior levels of government, and the ICF, to address land return requests where the corridor operates through reserve lands, determine the impact of those returns, and make recommendations as to how to proceed.*

*3. That an information package be prepared on the history of the island rail corridor, the legal status, and implications of related recent developments, to be distributed to ICF members, Regional Districts, First Nations, and senior levels of government to inform ICF Member's consideration of returning land to First Nations where the corridor operates through reserve lands.*

### **13. Closed Session**

13.1 Motion to move to Closed Session

**MOTION**

**That the meeting be closed to discuss matters related to:  
Personnel Information – Ongoing Legal Matters – Land disposition**  
**CARRIED**

### **14. Next Meeting**

14.1 October 2023

### **15. Adjournment**

15.1 Adjourn

**MOTION**

**That the July 24<sup>th</sup>, 2023 Board meeting be adjourned at 12:30pm.**  
**CARRIED**