

**Island Corridor Foundation  
Annual General Meeting**  
October 10, 2023 – 9:30AM TO 10:30AM  
Coast Bastion Hotel  
11 Bastion Street – Ladysmith Room  
Nanaimo

**MINUTES**

Chair                      Daniel Arbour                      Comox Valley Regional District

Member Reps in Attendance

Aaron Stone	Cowichan Valley Regional District
Albie Charlie	Cowichan Tribes
Barb Desjardins	Capital Regional District
Brent Edwards	Snaw-Naw-As First Nation
Chief Michael Recalma	Qualicum First Nation
Chief Thomas	Halalt First Nation
Coral Mackay	Komoks First Nation
Ian Morrison	Cowichan Valley Regional District
Judith Sayers	Hupacasath First Nation
Jim Tatoosh	Hupacasath First Nation
Ken McRae	Alberni Clayoquot Regional District
Sean Wood	Regional District of Nanaimo

Staff:

Larry Stevenson	Chief Executive Officer
Debbie Mann	Administrative Assistant

**CALL TO ORDER**

9:30 am

**1. APPROVAL OF AGENDA**

*That the 2023 Annual General Meeting Agenda be approved as presented.*  
**CARRIED**

**2. APPROVAL OF MINUTES OF 2022 AGM**

*That the 2022 Annual General Meeting minutes be approved as presented.*  
**CARRIED**

**3. FINANCIAL STATEMENT 2022**

**a) 2022 Financial Statements Presentation – Church Pickard**

*That the Island Corridor Foundation 2022 Financial Statements as presented be approved.*

**CARRIED**

**b) Appointment of Financial Review Agency**

*That Church Pickard be appointed to prepare the 2023 financial statements*

**CARRIED**

**4. ELECTION OF DIRECTORS**

*That Coral Mackay, Jim Tatoosh, and Judith Sayers be elected as directors to a term ending May 2024 to represent First Nation members.*

**CARRIED**

*That Calvin Swustus and Chief Bert Thomas be elected as directors to a two-year term ending May 2025 to represent First Nation members.*

**CARRIED**

*That Barb Desjardins be elected as director to a term ending May 2024 to represent Regional District members.*

**CARRIED**

*That Ken McRae, Ben Geselbracht, and Tyler Brown be elected as Directors to a two-year term ending May 2025 to represent Regional District members.*

**CARRIED**

**5. BYLAW AMENDMENTS**

*That the amendments to the ICF Bylaws be approved as presented.*

**CARRIED**

**6. OTHER BUSINESS**

**RESOLVED THAT** the members of the Island Corridor Foundation (the “ICF”) recognize their support for the return of ICF land to First Nations, where reversionary rights exist, and in advancement of such goal, the members hereby request and direct that the ICF board:

*a) establish working groups and commitments, on terms the board determines suitable, from each impacted First Nation(s), the relevant Regional District, senior levels of government, and the ICF, to address land return requests where the corridor operates through Indian reserve lands, determine the impact of those returns, and make specific recommendations as to how to proceed; and*

*b) prepare an information package on the history of the island rail corridor, the legal status, and implications of reversion, to be distributed to ICF members, Regional Districts, First Nations, and senior levels of government to better*

*inform the ICF members' consideration of returning land to First Nations where the corridor operates through Indian reserve lands.*  
**CARRIED**

**7. MESSAGE FROM BOARD CHAIR – Daniel Arbour**

**8. ADJOURNMENT OF THE FORMAL MEETING**

*That the 2023 ICF Annual General Meeting be adjourned at 10:13 am.*  
**CARRIED**