

# ISLAND CORRIDOR FOUNDATION

October 15, 2024

9:30am – 12:30pm

The Attic at the Black Rabbit Kitchen

321 Selby Street Nanaimo

## BOARD MINUTES

### Directors

Judith Sayers (Chair)	Director at Large
Barb Desjardins	Capital Regional District
Ben Geselbracht	Nanaimo Regional District
Calvin Swustus	Cowichan Tribes
Chief Thomas - Regrets	Halalt First Nation
Coral Mackay	K'omoks First Nation
Ian Morrison	Cowichan Valley Regional District
Jim Tatoosh	Hupacasath First Nation
Ken McRae	Alberni Clayoquot Regional District
Mike Keohane	Snaw-Naw-As First Nation
Will Cole-Hamilton	Comox Valley Regional District

### Staff

Thomas Bevan	Chief Executive Officer
Debbie Mann	Corridor Manager
Anna Russell	Shared Vision Project Coordinator

#### 1. Call to Order – 9:35 am

#### 2. Introduction of Late Items

#### 3. Approval of Agenda

- 3.1. October 15, 2024 Board Agenda - Appendix A

#### **MOTION**

***That the October 15, 2024 Board agenda be approved as circulated.***

**CARRIED**

#### 4. Adoption of Minutes

- 4.1. July 19, 2024 – Board Meeting Minutes – Appendix B

#### **MOTION**

***That the Board approve the amended minutes from the July 19, 2024 Board meeting.***

**CARRIED**

## **5. Welcome New Board Member**

- 5.1. Board SharePoint
- 5.2. Feedback and suggestions for further resources

## **6. Co-Chair Vacancy**

### **MOTION**

***That the Board of Directors appoint Barb Desjardins as Co-Chair of the ICF Board.***  
**CARRIED**

## **7. Report of the Chair**

## **8. Report of the Chief Executive Officer**

- 8.1. Langford Agency Agreement – Appendix C
- 8.2. VIA Rail CEO Meeting
- 8.3. VIEA Summit
- 8.4. Ports Conference & Partnership with Alberni Pacific
- 8.5. Alberni Rail Action Group Report
- 8.6. Cowichan River Clean Up
- 8.7. GIS Mapping & Brush Clearing Partnership with Tseshaht Drone & Forestry Group
- 8.8. Courtenay Train Station TOD Partnership Opportunities

## **9. Closed Session**

- 9.1. 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**

## **10. Report of Shared Vision Project Coordinator**

- 10.1. Shared Vision Project – Appendix D
- 10.2. All Nations Dialogue
- 10.3. Engagement Events
- 10.4. Draft Communications Plan – Appendix E

## **11. Finance Report**

- 11.1. Monthly Financial Report –

11.1.1. General Account Balance CCCU - \$13,866.30

General Account Balance CIBC - \$56,644.41

11.1.2. Investment Account Balances

CIBC GIC's - \$595,000

11.1.3. Corridor Clearing Project Balance \$95,146.23

## **12. Budget Performance – YTD – Appendix G**

### **MOTION**

**That the board approves the July, August, and September 2024 variance budget report.**

**CARRIED**

## **13. New Business**

13.1. Mike Keohane's presentation on Environmental Costs

13.2. Brush Cutting Opportunities & Mountain Bike Trails

13.2.1. Princess Street (Nanaimo) – Hollywood (Qualicum) – Thompson  
Clarke West (Deep Bay) - Englishman Watermain Trail (Parksville) – Fir  
Street (North Cowichan)

13.3. CRD New Water Supply Line – Potential E&N Trail Expansion to Langford  
Lake

13.4. Port Alberni Alternate Route & ACRD Transportation Committee

13.5. Port Alberni Pacific Railway to Barclay Hotel

13.6. Presentation to First Nation Councils on Corridor Benefits

13.7. Tour de Rock – Appendix H

### **MOTION**

***That the Board reviewed the revenue and expenses for the 4<sup>th</sup> Annual Tour de Rock Golf Classic and approves a total donation of \$44,000 to the Canadian Cancer Society.***

**CARRIED**

13.8. CRA Business Account

13.9. CCCU Account Update

13.10. Signing Authorities

### **MOTION**

***That the Board approve the recommended signors for the CRA, CIBC, CCCU, and Plooto.***

**CARRIED**

**14. Unfinished Business**

- 14.1. Vacant Director at Large position – Board Committee – Appendix I

**15. Governance Matters**

- 15.1. Strategic Session Follow Up  
15.2. Next Strategic Session Discussion – Mid December

**16. Closed Session**

- 16.1. 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**

**17. Next Meeting**

- 17.1. To be determined

**18. Adjournment**

**MOTION**

*That the October 15, 2024 Board Meeting be adjourned at 1:02 pm*  
**CARRIED**