

**ISLAND CORRIDOR FOUNDATION**  
**November 7, 2024**  
**2:00pm – 4:00pm**  
By Zoom

**SPECIAL BOARD MEETING MINUTES**

**Directors**

Judith Sayers (Co Chair)	Director at Large
Barb Desjardins (Co Chair)	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 - Regrets	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 – 2:05 pm**

**2. Closed Session**

**MOTION**

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

***CARRIED***

**3. Approval of Agenda**

- 3.1. November 7, 2024 Special Board Meeting Agenda

**MOTION**

***That the November 7, 2024 Special Board Meeting Agenda be approved as circulated.***

***CARRIED***

**4. Adjournment**

**MOTION**

***That the November 7, 2024 Special Board Meeting be adjourned at 3:55 pm***

***CARRIED***