

# ISLAND CORRIDOR FOUNDATION

December 12<sup>th</sup> 2024

9:30 am – 1:30 pm

The Attic at the Black Rabbit Kitchen

321 Selby Street Nanaimo

## 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	Halalt First Nation
Coral Mackay (Regrets)	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. December 12<sup>th</sup>, 2024 - Special Board Meeting Agenda

#### **MOTION**

***That the December 12<sup>th</sup>, 2024 Special Board Agenda be approved as circulated.***

**CARRIED**

#### **4. Adoption of Minutes**

- 4.1. October 15<sup>th</sup>, 2024 – Board Meeting Minutes – Appendix A
- 4.2. November 7<sup>th</sup>, 2024 – Special Board Meeting Minutes – Appendix B

##### **MOTION**

***That the minutes of the October 15th, 2024 Board meeting and the November 7th 2024 Special Board meeting be adopted, as circulated.***  
**CARRIED**

#### **5. 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**

#### **6. Connections with First Nation Members**

#### **7. Year End Wrap-up**

#### **8. Discuss 2025 Goals**

#### **9. 2025 Scheduling Board Dates and AGM**

#### **10. Adjournment**

##### **MOTION**

***That the meeting be adjourned at 1:30 pm***  
**CARRIED**