

ISLAND CORRIDOR FOUNDATION

November 07, 2025

12:00pm-2:00pm

Online

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
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
Thomas Bevan	Chief Executive Officer
Debbie Mann	General Manager
Anna Russell	Strategic Advisor
Ayushi Vyas	Administrative Coordinator

1. Call to Order - 12:05

2. Approval of the Agenda

MOTION

That the November 7, 2025 Special Board Meeting Agenda be approved as circulated.

CARRIED

3. CRD Subregional Scope Update

- a. Shared Vision: CRD Subregional Scope – ICF work to date
 - i. Perkins and Will Study – Appendix A
- b. Emerging Consensus
 - i. Parties
 - ii. Purpose
 - iii. Proposed approach
 - iv. Government interest

MOTION

That the Island Corridor Foundation Board endorse the work of the South Island Working Group moving towards a feasibility study for the benefit of economic reconciliation and a transportation solution in the CRD region.

CARRIED

4. Stewart Group consulting proposal – Appendix B

MOTION

That the Island Corridor Foundation fund up to \$30,000 to hire Stewart Group to assist with the development of a Request for Proposal for a sections of the corridor from Victoria West to Langford.

That Island Corridor Foundation submit to recover these fees from the Capital Regional District

CARRIED 8-1

5. Next steps

6. Adjournment

MOTION

That the November 7, 2025 Special Board meeting be adjourned at 1:13 PM

CARRIED