

**ISLAND CORRIDOR FOUNDATION
Annual General Meeting**

May 28, 2024
9:30 AM – 11:00 AM
Courtyard by Marriot
100 Gordon Street, Nanaimo
Saysutshun Room

MINUTES

Co-Chair Daniel Arbour Comox Valley Regional District

Member Reps in Attendance

Aaron Hamilton	Ts'uubaa-asatx Nation
Barb Desjardins	Capital Regional District
Brent Edwards	Snaw-Naw-As First Nation
Chief Michael Recalma	Qualicum First Nation
Chief Thomas	Halalt First Nation
Daniel Arbour	Comox Valley Regional District
Erralyn Joseph	Snuneymuxw First Nation
Harley Wylie	Tseshah First Nation
Ian Morrison	Cowichan Valley Regional District
Jim Tatoosh	Hupacasath First Nation
Sean Wood	Regional District of Nanaimo
Sheriden Barnett	Komoks First Nation

Staff:

Larry Stevenson	Chief Executive Officer
Debbie Mann	Corridor Manager
Anna Russell	Corridor Project Coordinator
Thomas Bevan	Incoming Chief Executive Officer

1. Call to Order – 9:30 AM

2. Approval Of Agenda

MOTION

That the 2024 Annual General Meeting Agenda be approved with the following amendment:

Election of First Nation Directors be moved from item Six to item Three

CARRIED

3. Election Of Directors – First Nations

MOTION

To recess the 2024 Annual General Meeting in order to facilitate a meeting of the First Nation Member Representatives to reconduct the vote of First Nation Nominees

CARRIED

MOTION

That Coral Mackay and Michael Keohane be elected as directors to a two-year term ending May 2026 to represent First Nation members.

CARRIED

4. Approval Of 2023 Annual General Meeting Minutes

MOTION

That the 2023 Annual General Meeting minutes be approved as presented.

CARRIED

5. 2023 Financial Statements

2023 Financial Statements Presentation – Church Pickard

MOTION

That the Island Corridor Foundation 2023 Financial Statements be approved as presented.

CARRIED

6. Appointment of Financial Review Agency

MOTION

That Church Pickard be appointed to prepare the 2024 financial statements

CARRIED

7. Election Of Directors – Regional Districts

MOTION

That Daniel Arbour, Barb Desjardins, and Ian Morrison be elected as Directors to a two-year term ending May 2026 to represent Regional District members

CARRIED

8. Review Changes to Current Bylaws

MOTION

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

CARRIED

9. Introduction to new CEO – Thomas Bevan

10. Message From Board Co Chair – Daniel Arbour

11. Adjournment

MOTION

That the 2024 ICF Annual General Meeting be adjourned at 10:40 am.

CARRIED