

ISLAND CORRIDOR FOUNDATION

February 20, 2025

9:30 – 12:30pm

The Attic at the Black Rabbit Kitchen

321 Selby Street Nanaimo

BOARD 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
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

2. Introduction of Late Items

3. Approval of Agenda

- 3.1. February 20, 2025 Board Agenda

MOTION

That the February 20, 2025 Board agenda be approved as circulated.

CARRIED

4. Adoption of Minutes

- 4.1. December 12, 2024 – Special Board Meeting Minutes – Appendix A

MOTION

That the minutes of the December 12, 2024 Special Board meeting be adopted as circulated.

CARRIED

5. Delegations and Correspondence

- 5.1. City of Parksville – Appendix B

6. Report of the Co-Chairs

7. Report of the Chief Executive Officer

- 7.1. Caboose Food Drive
- 7.2. Second All Nations Dialogue – Appendix C
- 7.3. Member Engagement & Presentations to First Nations
- 7.4. Victoria Subdivision Brush Cutting Update – Appendix D
- 7.5. Alberni Brush Cutting Mobilization & Proposal to Minister
- 7.6. APR Indemnification Request – Appendix E
- 7.7. Draft Annual Report – Appendix F
- 7.8. Strategic Priorities for 2025 – Appendix G

8. Finance Report

- 8.1. Monthly Financial Report
 - Account Balances as of January 31st 2025
 - CCCU \$8,693.72
 - CIBC \$51,736.67
 - GIC \$438,262.55
- 8.2. Copy of 2024 Approved Operating Budget – Appendix H
- 8.3. 2025 Operating Budget – New Format & Classes - Appendix I

MOTION

***That the Board approve the 2025 Operating Budget as presented.
CARRIED***

9. Property Management

- 9.1. Courtenay Station Fire & Laneway
- 9.2. Nanaimo Station
- 9.3. Qualicum Station Lease Renewal & Qualicum Nation Involvement
- 9.4. North Nanaimo Leases
- 9.5. SVI – ICF Lease Collaboration

10. New Business

- 10.1. Renewal of RD funding for Shared Vision Coordination MOUs
- 10.2. CRD Subregional Scope and Funding

11. Closed Session

11.1. 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

12. Next Board Meeting

12.1. May 29, 2025

13. Adjournment

MOTION

That the February 20th, 2025 Board meeting be adjourned at 12:45 pm.

CARRIED