

ISLAND CORRIDOR FOUNDATION

Annual General Meeting

May 26th, 2025 – 9:30AM TO 11:00AM
Courtyard by Marriott
100 Gordon Street, Nanaimo
Saysutshun Room

MINUTES

Co-Chairs

Barb Desjardins
Judith Sayers

Capital Regional District
Director at Large

Member Representatives in Attendance

Sheriden Barnett	Director, Intergovernmental Relations
Chief Brent Edwards	Snaw-Naw-As First Nation
Chief Bert Thomas	Halalt First Nation
Harley Wylie	Tseshah First Nation
Jim Tatoosh	Hupacasath First Nation
Rosa Horne	Songhees
Ian Morrison	Cowichan Valley Regional District
Will Cole-Hamilton	Comox Valley Regional District
John Jack	Alberni Clayoquot Regional District
Sean Wood	Regional District of Nanaimo
Marianne Alto	Capital Regional District

Staff:

Thomas Bevan
Debbie Mann
Anna Russell

Chief Executive Officer
General Manager
Strategic Director

1. **Call to Order – 10:05 AM**
2. **Approval Of Agenda**

MOTION

That the 2025 Annual General Meeting Agenda be approved as presented
CARRIED

3. **Appointment of First Nation Directors**

MOTION

That Chief Bert Thomas, Calvin Swustus, and Jim Tatoosh be elected as directors to represent First Nation members for a two-year term ending at the 2027 Annual General Meeting.
CARRIED

4. Appointment of Regional District Directors

MOTION

To adopt the appointment of Ken McRae and Ben Geselbracht as directors to represent Regional Districts for a two-year term ending at the 2027 Annual General Meeting.
CARRIED

5. Approval Of 2024 Annual General Meeting Minutes

MOTION

That the 2024 Annual General Meeting minutes be approved as presented.
CARRIED

6. 2024 Financial Statements

2024 Financial Statements Presentation – Doane Grant Thornton

MOTION

That the Island Corridor Foundation 2024 Financial Statements be approved as presented.
CARRIED

7. Appointment of the Financial Review Agency

MOTION

That Doane Grant Thornton be appointed to prepare the 2025 Financial Statements
CARRIED

8. Presentation of Annual Report

9. Message from Board Co Chairs

10. Opportunity for Feedback, Discussion, and Questions

11. Adjournment

MOTION

That the 2025 ICF Annual General Meeting be adjourned at 10:48 am.
CARRIED