

ISLAND CORRIDOR FOUNDATION

February 27 2026
9:00 am – 10:00 pm
Online

MINUTES OF THE REGULAR BOARD MEETING

In Attendance:

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
Mike Keohane	Snaw-Naw-As First Nation
Will Cole-Hamilton	Comox Valley Regional District
Richard Hardy	K'omoks First Nation
Sid Tobias	Director at Large

Regrets:

Chief Thomas	Halalt First Nation
Ken McRae	Alberni Clayoquot Regional District

Staff

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

1. Call to Order – 9:05 am

MOTION

To call this board meeting to order for the purpose of moving the motions forward.

CARRIED

2. February 27, 2026 Board Meeting Agenda

3. Adoption of Minutes

3.1. November 27, 2025 Board Meeting Minutes – Appendix A

MOTION

That the minutes of November 27, 2025 Board Meeting be adopted as circulated.

CARRIED

4. Finance Report

Account Balances as of January 31st, 2026

CCCU \$7,725.20

CIBC \$113,891.00

GIC \$1,512,209.82

4.1. 2026 Operating Budget vs 2025 Actuals Appendix D

MOTION

That the Board move the 2026 Operating Budget vs 2025 Actuals report as presented.

CARRIED

5. Property Management

- 5.1. Parksville Station – Appendix F

MOTION

That the ICF Board instruct staff to offer the Arrowsmith Potter's Guild a short-term lease extension for a period not to exceed one year.

CARRIED

6. Old Business

- 6.1. Paldi Development Proposed Waterline

MOTION

That the ICF Board authorize staff to engage Colliers to conduct an independent appraisal of the proposed easement to ensure the ICF receives fair market value.

CARRIED

- 6.2. Final 2026 ICF Calendar – Appendix I

7. Closed Session

- 7.1. 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

8. Next Board Meeting

- 8.1. May 22, 2026

9. Adjournment

MOTION

That the February 20, 2026 Board meeting be adjourned at 10:05 am

CARRIED