ISLAND CORRIDOR FOUNDATION

REGULAR BOARD MEETING MINTUES

May 22, 2026
9:30 am – 1:30 pm
The Attic at the Black Rabbit Kitchen
321 Selby Street Nanaimo

Directors

Barb Desjardins (Co Chair)	Capital Regional District
Judith Sayers (Co Chair)	Director at Large – First Nations
Sid Tobias	Director at Large – Regional Districts
Ken McRae	Alberni Clayoquot Regional District
Will Cole-Hamilton	Comox Valley Regional District
Ian Morrison	Cowichan Valley Regional District
Ben Geselbracht	Regional District of Nanaimo
Calvin Swustus	Cowichan Tribes
Jim Tatoosh	Hupacasath First Nation
Richard Hardy	K'omoks First Nation
Chief Thomas (Regrets)	Halalt First Nation
Mike Keohane (Regrets)	Snaw-Naw-As First Nation

Staff

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

1. **Call to Order: 9:33 am**

2. **Approval of the May 22, 2026 Board Meeting Agenda**

   MOTION
   That the May 22, 2026 Board Meeting Agenda be approved as circulated.
   CARRIED

3. **Introduction of Late Items**

4. **Adoption of Minutes**
   4.1. February 27, 2026 Board Meeting Minutes – Appendix A

<u>MOTION</u>
That the minutes of February 27, 2026 Board Meeting be adopted as circulated.
CARRIED

5. **Report of the Co-Chairs**

6. **Report of the Chief Executive Officer - Appendix B**

7. **Finance Report**

Account Balances as of April 30th, 2026

CCCU	$7,725.20
CIBC	$52,164.66
GIC	$ 1,422,943.78

   7.1. Draft Finance and Audit Committee Minutes – Appendix C
   7.2. Report of the Finance and Audit Committee Chair – Appendix D
   7.3. Budget vs Actuals - January to April 2026 - Appendix E

<u>MOTION</u>
That staff be directed to investigate adding graffiti removal to ongoing negotiations for vegetation clearing with Regional Districts.
CARRIED

<u>MOTION</u>
That the Budget vs Actuals – January to April 2026 be approved as presented.
CARRIED

   7.4. Finance and Audit Committee Revised Terms of Reference - Appendix F

<u>MOTION</u>
That the Board approve the revised Finance and Audit Committee Terms of Reference as presented.
CARRIED. One abstained.

8. **Old Business**

8.1. Reconciliation Corridor Initiative

8.1.1. Early Concept Plan – Appendix G

8.1.2. ICF Pitch Deck – Appendix H

8.1.3. Project Planning Road Map – Appendix I

9. **New Business**

9.1. First Nation Director at Large Selection Committee

MOTION
That the ICF Board appoint Calvin Swustus and Richard Hardy to the Selection Committee for First Nation Director at Large
CARRIED.

9.2. Third Party Works Checklist – Appendix J

MOTION
That the ICF Board approve increasing the ICF File Opening and Administration Fee for LOC trails to $2,500 to be consistent with the current fees charged for other Third Party Works along the corridor.
CARRIED.

9.3. Overview of Utility & Road Agreement Options – Appendix - K
Land Use Policy
Potential Strategy Session &/or Land Use Committee

MOTION
That the ICF Board direct staff to plan and coordinate a strategic planning session for the new Board after the AGM to review and discuss land use policies.
CARRIED

9.4. AGM Preparation & Annual Report Draft – Appendix L

Lunch Break & PowerPoint Photo Share

10. **Closed Session**

10.1. Motion to move to Closed Session

<u>MOTION</u>
That the meeting be closed to discuss matters related to: Personnel Information – Ongoing Legal Matters – Land disposition.
CARRIED

11. **Next Board Meeting**

June 26 2026 – Special Board Meeting following AGM

August 21, 2026 – Regular Board Meeting

12. **Adjournment**

<u>MOTION</u>
That the May 22, 2026 Board Meeting be adjourned at 1:16 pm
CARRIED