



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD THURSDAY, AUGUST 18, 2016
BY TELECONFERENCE**

IN ATTENDANCE: Councillor Barbara Price, Comox, President
Director Mary Marcotte, Cowichan Valley RD, First Vice President
Director Edwin Grieve, Comox Valley RD, Second Vice President
Director Noba Anderson, Strathcona RD, EA Representative
Director Penny Cote, Alberni-Clayoquot RD, Director at Large
Councillor Carl Jensen, Central Saanich, Director at Large
Director Ian Morrison, Cowichan Valley RD, Director at Large
Director Joe Stanhope, Nanaimo RD, Past President

STAFF ATTENDANCE: Liz Cookson, Executive Coordinator

President Price called the meeting to order at 10:00 am and welcomed Committee members and staff.

DELEGATION: Island Corridor Foundation Review – Report: Kelly Daniels, aKd Resource, Consultant

Kelly Daniels presented his report prepared in response to the AVICC's request for a Financial and Governance Review of the Island Corridor Foundation. The AVICC membership had directed the Executive to undertake these reviews through Resolution R18 at the 2016 AVICC Convention.

Mr. Daniels noted the proposal suggested a phased approach, with the focus of Phase 1 on identifying and evaluating issues and concerns. He reviewed the assignment, methodology, context, ICF structure, governance review, financial review, and recommendations set out in the report. Mr. Daniels responded to questions from the AVICC Executive.

President Price thanked Kelly Daniels for the report and presentation. Noted that this was a strong document for AVICC members to move forward with.

On motion by 1st Vice President Marcotte, seconded by 2nd Vice President Grieve,
That the report on the financial and governance review of the Island Corridor Foundation by aKd Resource be received and Kelly Daniels be thanked for his work was CARRIED

The Executive Committee discussed how the report should be distributed to the members.

On motion by Past President Stanhope, seconded by Director Morrison,
That the AVICC invite representatives of the five regional districts that are part of the Island Corridor Foundation to an information meeting – specifically the RD Chair, CAO, ICF Board representative and ICF member representative – and present hard copies of the report at the meeting was CARRIED

On motion by EA Representative Marcotte, seconded by Past President Stanhope,
That the report on the financial and governance review of the Island Corridor Foundation be distributed to the AVICC membership following the information meeting was CARRIED

ADJOURNMENT

At approximately 11:00 am, on motion by Director Morrison, seconded by Director Jensen,
That the meeting be adjourned was

CARRIED

Councillor Barbara Price
President

Liz Cookson
Executive Coordinator