

*Please forward to elected officials, the CAO and Corporate Officer:*

At the 2016 AGM and Convention, the membership passed the following resolution directing the AVICC to conduct a financial and governance review of the Island Corridor Foundation:

Whereas the Island Corridor Foundation (ICF) was established in 2003 to oversee the management and operations of the Esquimalt and Nanaimo (E&N) rail line which has a direct impact on many municipalities on Vancouver Island but these same municipalities have no direct representation on the ICF board;

And whereas although the rail service has not been operating for the past several years, and the services provided to municipalities along the corridor by the management of ICF have not met the standard expected, the costs to local governments to support the ICF continue to be significant;

Therefore be it resolved that AVICC work with impacted local governments and the ICF board to conduct a financial and governance review of the Island Corridor Foundation.

The AVICC Executive Committee retained Kelly Daniels of aKd Resource to conduct the review. Mr. Daniels presented his report with 18 recommendations to the representatives from the five member regional districts on Monday, September 12th. A copy of the report is attached for the information of the membership.

The report will be forwarded to the Island Corridor Foundation, and the AVICC Executive is also planning a session on the ICF at the 2017 Convention.