



North Island 9-1-1 Corporation

*serving the regional districts of Alberni-Clayoquot, Comox Valley,
Mt. Waddington, Nanaimo (School District #69),
qathet and Strathcona*

MINUTE NO. 170

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on March 15, 2024 at the Comox Valley Regional District offices, 770 Harmston Avenue, Courtenay, BC commencing at 11:00 am.

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|-----------------------|----------------------|---|---|
| <u>Present</u> | President: | K. Grant | - Comox Valley Regional District |
| | Directors: | A. Hory | - Regional District of Mt. Waddington |
| | | S. McLean | - Regional District of Nanaimo |
| | | B. Beckett | - Alberni-Clayoquot Regional District |
| | | J. Rice | - Strathcona Regional District |
| | Staff: | B. Pearson | - NI 911 Secretary/Sr. Mgr. of Info. Systems & GIS, CVRD |
| | | L. Wiwcharuk | - Chief Financial Officer, CVRD |
| | | J. Sexton | - Financial Planning Analyst |
| | | J. Martens | - NI 911 Deputy Secretary/General Manager of Corporate Services, CVRD |
| | | R. Zaleschuk | - Technology Manager, NI 9-1-1 Corporation |
| S. Bremer | | - Assistant Chief, City of Campbell River | |
| | S. Speed | - Recording Secretary, CVRD | |
| | Also present: | | |
| | | E. Beauchamp | - Acting Manager of Emergency Services, RDN |
| | | C. Starratt | - Regional Fire Services Manager ACRD |
| | | D. Kim | - Chief Administrative Officer, RDMW |
| | | A. Radke | - Chief Administrative Officer, qathet |

ADOPTION OF THE AGENDA AND MINUTES

Agenda

Rice/Hory "THAT the agenda be adopted as presented."

CARRIED

Minutes

Rice/Hory "THAT the minutes (no. 169) of the North Island 9-1-1 Corporation Board meeting held January 26, 2024 be adopted."

CARRIED

Rice/Hory "THAT the minutes of the North Island 9-1-1 Administration Committee meeting held February 15, 2024 be received."

CARRIED

ITEMS FOR DISCUSSION AND DELIBERATION

2024-2028 North Island 9-1-1 Recommended Financial Plan

Rice/Hory "THAT the report dated February 16, 2024 regarding the 2024-2028 North Island 9-1-1 Financial Plan be received."

CARRIED

L. Wiwcharuk provided a presentation on the 2024-2028 North Island 9-1-1 Financial Plan.

Rice/Beckett "THAT the 2024 recommended budget and five-year financial plan for the North Island 9-1-1 Corporation, be adopted as presented."

CARRIED

Request from Tla'amin Nation for Inclusion as a Shareholder

Rice/Hory "THAT the report dated February 8, 2024 regarding a request from the Tla'amin Nation to be included as a North Island 9-1-1 Corporation Shareholder be received."

CARRIED

J. Martens provided a presentation on the Tla'amin Nations request to be included as a North Island 9-1-1 Corporation Shareholder.

Rice/Hory "THAT the North Island 9-1-1 Corporation Board direct staff to work with the Tla'amin Nation to seek inclusion in the Corporation as a shareholder and report back to the Board;

AND FINALLY THAT the Board appoint Jenny Freeman and Erik Blaney as non-voting members of the North Island 9-1-1 Administration Committee and Board of Directors respectively until the Tla'amin Nation's membership in the Corporation has been resolved."

CARRIED

Revised Shareholders' Agreement Status

Rice/Hory "THAT the verbal update from staff regarding the status of the revised Shareholders Agreement be received.

CARRIED

J. Martens provided a verbal update on the status of the North Island 9-1-1 shareholders agreements and confirmed that all the shareholder regional districts have endorsed the agreement but that the Corporation is awaiting an executed copy from one of the shareholders.

NEW BUSINESS

B. Pearson noted that Regional Districts should have received a letter from E-comm encouraging the execution of the agreement with Telus and explained the Next Gen 9-1-1 can't be implemented until all such agreements are completed.

TERMINATION

Rice/McLean "THAT the meeting terminate."

CARRIED

Time: 11:32am

Confirmed:

Certified correct:

B. Pearson
Deputy Secretary

Ken Grant
President