



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. 174

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on March 28, 2025 at the Comox Valley Regional District offices, 770 Harmston Avenue, Courtenay, BC commencing at 11:00 am.

<u>Present</u>	President:	K. Grant	- Comox Valley Regional District
	Directors:	R. Southcott	- qathet Regional District
		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
		K. Powell	- Manager of Financial Operations
		J. Martens	- Deputy Secretary / General Manager of Corporate Services, CVRD
		E. Mulder	- Technology Manager, NI 9-1-1 Corporation
		S. Bremer	- Assistant Chief, City of Campbell River
		S. Speed	- Recording Secretary, CVRD
	Also present:		-
		C. Starratt	- Regional Fire Services Manager ACRD

Vice-President Hory presided over the meeting as President Grant participated electronically.

ADOPTION OF THE AGENDA AND MINUTES

Agenda

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

CARRIED

Minutes

Rice / McLean "THAT the minutes (no.173) of the North Island 9-1-1 Corporation Board meeting held January 24, 2025 be adopted."

CARRIED

Rice / McLean "THAT the minutes of the North Island 9-1-1 Administration Committee meeting held March 14, 2025 be received."

CARRIED

CORRESPONDENCE FOR RECEIPT

E-Comm 9-1-1 Update

Rice / McLean "THAT the correspondence dated February 20, 2025, received from E Comm 9-1-1 regarding an update for Regional Districts on the transition to Next Generation 9-1-1 be received."

CARRIED

Telecom Decision

Rice / McLean "THAT the CRTC Telecom decision dated February 28, 2025 advising of a revised deadline of March 31, 2027 for telecommunications service providers and emergency service organizations to be Next Generation 9-1-1 ready be received."

CARRIED

B. Pearson provided an overview of the correspondence received from E-Comm 9-1-1 and the Canadian Radio-television and Telecommunications Commission.

ITEMS FOR DISCUSSION AND DELIBERATION

North Island 9-1-1 Financial Statements and Audit Findings

Rice / McLean "THAT the report dated March 6, 2025 regarding 2024 North Island 9-1-1 Financial Statements and Audit Finding be received."

K. Powell provided a presentation on the 2024 financial statements and audit findings.

C. Vanderhorst, MNP provided a summary of the audit findings.

Rice / McLean "THAT the financial statements of the North Island 9-1-1 Corporation for the year ended December 31, 2024 be approved."

CARRIED

Management Report

N/A

ADJOURN TO IN-CAMERA MEETING

Rice / McLean "THAT the Board adjourn to an in-camera session."

CARRIED

Time: 11:15 am.

TERMINATION

Rice / McLean "THAT the meeting terminate."

CARRIED

Time: 11:28 am

Confirmed:

Certified correct:

B. Pearson
Secretary

A. Hory
Vice - President