MINUTE NO. 179

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on January 23, 2026 at the Comox Valley Regional District offices, 770 Harmston Avenue, Courtenay, BC commencing at 1:00 pm.

Present	**President:**	K. Grant	- Comox Valley Regional District
	Directors:	R. Southcott	- qathet Regional District
		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
		J. Martens	- Deputy Secretary / General Manager of Corporate Services, CVRD
		K. Broughton	- Manager of Financial Planning, CVRD
		J. Sexton	- Financial Planning Analyst, CVRD
		E. Mulder	- Technology Manager, NI 9-1-1 Corporation
		S. Bremer	- Assistant Chief, City of Campbell River
		S. Speed	- Recording Secretary, CVRD

ELECTIONS AND APPOINTMENTS

J. Martens, Deputy Secretary, called the meeting to order and opened the floor for nominations for the position of President of the North Island 9-1-1 Corporation Board. At the close of nominations, Director Grant was the only nomination and as such was declared President by acclamation.

J. Martens, Deputy Secretary, opened the floor for nominations for the position of Vice-President of the North Island 9-1-1Corporation Board. As not all the directors were present for the meeting, the board consented to deferring the election for the vice-president position to the next regular meeting.

ADOPTION OF THE AGENDA AND MINUTES

Agenda

McLean/Beckett “THAT the agenda be adopted as presented.”

CARRIED

Minutes

McLean/Beckett “THAT the minutes (no. 178) of the North Island 9-1-1 Corporation Board meeting held November 28, 2025 be adopted.”

CARRIED

McLean/Beckett “THAT the minutes of the North Island 9-1-1 Administration Committee meeting held January 9, 2026 be received.”

CARRIED

ITEMS FOR DISCUSSION AND DELIBERATION

Budget Amendment – Relocating Repeater Site

McLean/Southcott “THAT the report dated January 5, 2026 regarding a budget amendment to allow for the relocation of a repeater be received.

CARRIED

McLean/Southcott “THAT the 2025-2029 financial plan for the North Island 9-1-1 Corporation be amended by increasing Communications Infrastructure capital expenditure by $40,826, with a corresponding increase to transfers from future expenditure reserve.

CARRIED

Recommended Financial Plan

McLean/Southcott “THAT the report dated January 8, 2026 regarding the 2026 – 2030 recommended financial plan be received”

CARRIED

J. Sexton provided a presentation on the 2026 – 2030 recommended financial plan.

Mclean/Beckett “THAT the 2026 recommended budget and five-year financial plan for the North Island 9-1-1 Corporation, be adopted as presented.”

CARRIED

Appointment of Auditor

Southcott/McLean “THAT the board receive the verbal update provided by B. Pearson regarding the appointment of the Auditor.”

CARRIED

Southcott/Beckett "THAT MNP LLP be appointed as the Company's auditors for 2026."

CARRIED

Management Report

McLean/Southcott "THAT the management report be received."

CARRIED

J. Martens provided a verbal update on the proposed inclusion of the Tla'amin Nation as a shareholder in the corporation.

2025 Fire Dispatch Statistics Report

McLean/Southcott "THAT the 2025 Fire Dispatch Statistics Report be received"

CARRIED

S. Bremer provided an overview of the report regarding the 2025 Fire Dispatch Statistics.

TERMINATION

Southcott/Mclean "THAT the meeting terminate."

CARRIED

Time: 1:15 pm

Confirmed:	Certified correct:
B. Pearson Secretary	Ken Grant President