



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. 180

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on February 20, 2026 at the Comox Valley Regional District offices, 770 Harmston Avenue, Courtenay, BC commencing at 1:18 pm.

<u>Present</u>	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
	Non-Voting		
	Members:	E. Blaney	- Tla'amin Nation
	Staff:	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
		J. Sexton	- Financial Planning Analyst, CVRD
		S. Speed	- Branch Assistant – Corporate Services, CVRD
	Also present:		
		L. Elliott	- Tla'amin Nation
		S. Windsor	Manager of Fire Services, Regional District of Nanaimo

ADOPTION OF THE AGENDA AND MINUTES

Agenda

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

CARRIED

ITEMS FOR DISCUSSION AND DELIBERATION

Next Generation 9-1-1 Implementation Budget Amendment

Rice/McLean "THAT the report dated February 13, 2026 regarding a budget amendment to accommodate for the costs of implementation of Next Generation 9-1-1 be received.

J. Martens provided an overview of the report regarding a budget amendment to accommodate for the implementation of Next Generation 9-1-1.

McLean/Rice "THAT the 2026 – 2030 financial plan for the North Island 9-1-1 Corporation be amended by increasing professional fees by \$52,500, with a corresponding increase to conditional grant revenue.

CARRIED

TERMINATION

Rice/McLean "THAT the meeting terminate."

CARRIED

Time: 1:23 pm

Confirmed:

Certified correct:

J. Martens
Deputy Secretary

Ken Grant
President