



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. 182

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on April 23, 2026 at the Comox Valley Regional District offices, 770 Harmston Avenue, Courtenay, BC commencing at 1:02 pm.

<u>Present</u>	President:	K. Grant	- Comox Valley Regional District
	Directors:	E. Blaney	- Tla'amin First Nation
		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. Bellefleur	- Fire Chief, City of Campbell River
		E. Mulder	- Technology Manager, NI 9-1-1 Corporation
		S. Bremer	- Assistant Chief, City of Campbell River
		L. Elliott	- Tla'amin Nation
		D. Sauer	- Strathcona Regional District
		K. Freethy	- Alberni-Clayoquot Regional District
		S. Windsor	- Regional District of Nanaimo
		J. Sexton	- Financial Planning Analyst, CVRD
		K. Broughton	Manager of Financial Planning, CVRD
		A. Baldwin	Recording Secretary, CVRD

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that this meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

ADOPTION OF THE AGENDA AND MINUTES

Agenda

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

CARRIED

VARY THE AGENDA - SELECTION OF THE VICE-PRESIDENT

With the unanimous consent of the Board, the selection of the Vice-President was moved to the end of the meeting.

ITEMS FOR DISCUSSION AND DELIBERATION

Next Generation 9-1-1 Additional Budget Amendment

Rice/Grant "THAT the report dated April 22, 2026 proposing a further budget amendment to accommodate for the costs of implementation of Next Generation 9-1-1 be received."

CARRIED

B. Pearson provided an overview of the report regarding the Next Generation 9-1-1 additional budget amendment.

Rice/Grant "THAT the 2026-2030 financial plan for the North Island 9-1-1 Corporation be amended by reallocating \$142,500 from the Solacom Call Handling Project to Other Professional Fees."

CARRIED

Campbell River Fire Dispatch Resources and Service Contract

Grant/Rice "THAT the report dated April 22, 2026 presenting options and analysis regarding a proposal by the City of Campbell River to increase staffing resources at the Campbell River Fire Dispatch Centre be received."

CARRIED

K. Broughton provided an overview of the report regarding the Campbell River Fire Dispatch Resources and Service Contract.

RICE/GRANT "THAT the Board approve option 3 of the staff report dated April 22, 2026 and direct staff to enter negotiations with:

- the City of Campbell River for a two-year contract renewal; and
- the Cowichan Valley Regional District for a five-year contract renewal; and

- the Peace River Regional District for a five-year contract renewal;

AND FURTHER THAT staff report back with draft agreements for the Board's consideration."

CARRIED

SELECTION OF THE VICE-PRESIDENT

The Chair called for nominations for the position of Vice-President of the North Island 9-1-1. Director Rice was the only nomination and as such was declared Vice-President by acclamation.

TERMINATION

Grant/Rice "THAT the meeting terminate."

CARRIED

Time: 1:27 pm

Confirmed:

Certified correct:

B. Pearson
Secretary

Ken Grant
President