



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. 183

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on June 26, 2026 at the Comox Valley Regional District offices, 770 Harmston Avenue, Courtenay, BC commencing at 1:00 pm.

<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
		E. Blaney	- Tla’amin Nation
	Staff:	B. Pearson	- NI 911 Secretary / Sr. Mgr. of Info. Systems & GIS, CVRD
		J. Sexton	- Financial Planning Analyst, CVRD
		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
		A. Delaney	- Branch Assistant – Corporate Services, CVRD
	Also present:	K. Bellefleur	- Deputy Fire Chief, City of Campbell River
		L. Elliot	- Emergency Program & FireSmart Coordinator, Deputy Fire Chief, Tla’amin Nation
		T. Moore	- Director, Operations Relationship Management, E-Comm
		A. Zaenker	- Manager, Government Relations, E-Comm
		C. Sparrow	- Chief Executive Officer, Sparrow Consulting Group
	T. Sparrow	- Chief Operations Officer, Sparrow Consulting Group	

RECOGNITION OF TRADITIONAL TERRITORIES

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

ADOPTION OF THE AGENDA AND MINUTES

Agenda

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

CARRIED

Minutes

Rice/McLean "THAT the following meeting minutes be adopted:

- (no. 181) of the North Island 9-1-1 Corporation Board meeting held March 27, 2026;
- (no. 182) of the North Island 9-1-1 Corporation Special Board meeting held April 23, 2026; and
- the North Island 9-1-1 Administration Committee meeting held June 12, 2026."

CARRIED

Presentations and Delegations

1. E-Comm Emergency Communications

A. Zaenker and T. Moore from E-Comm provided a presentation regarding E-comm's new financial model and the transition to NG911. It was noted that further information regarding the financial model changes specific to the North Island 9-1-1 Corporation will be shared in the coming weeks.

A. Zaenker and T. Moore left the meeting at 1:24pm

2. Sparrow Consulting Group

C. Sparrow gave a presentation regarding the status of NI911's migration to NG911 and the work to develop and implement the PSAP contingency plan.

C. Sparrow and T. Sparrow left the meeting at 1:47 pm.

ITEMS FOR DISCUSSION AND DELIBERATION

1. Rice/McLean "THAT the report dated June 22, 2026 regarding an extension of the contract with the City of Campbell River be received."

CARRIED

S. Bremer and J. Martens provided an overview of the report regarding an extension of the contract with the City of Campbell River.

Rice/McLean "THAT the Board approve entering into a further amending agreement between the North Island 9-1-1 Corporation and the City of Campbell River for the 2026 and 2027 contract period as generally provided in the staff report dated June 22, 2026."

CARRIED

Management and Statistical Reports

Rice/McLean "THAT the Fire Dispatch Statistics report dated June 6, 2026 for the period of January to March 2026 be received."

CARRIED

TERMINATION

Rice/McLean "THAT the meeting terminate."

CARRIED

Time: 2:07 pm

Confirmed:

Certified correct:

B. Pearson
Secretary

Ken Grant
President