



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. 181

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on March 27, 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
		S. McLean	- Regional District of Nanaimo
		B. Beckett	- Alberni-Clayoquot Regional District
		J. Rice	- Strathcona Regional District
		E. Blaney	- Tla'amin First Nation
	Staff:	B. Pearson	- NI 911 Secretary / Sr. Mgr. of Info. Systems & GIS, CVRD
		E. Mulder	- Technology Manager, NI 9-1-1 Corporation
		S. Bremer	- Assistant Chief, City of Campbell River
		T. Wall	- Recording Secretary, CVRD
Also present:		M. Macdonald	- Financial Accountant, CVRD
		K. Powell	- Manager of Financial Operations, CVRD
		C. Vanderhorst	MNP
		K. Broughton	Manager of Financial Planning, CVRD

ADOPTION OF THE AGENDA AND MINUTES

Agenda

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

CARRIED

Minutes

McLean/Southcott "THAT the minutes (no. 180) of the North Island 9-1-1 Corporation Special Board meeting held February 20, 2026 be adopted."

CARRIED

Southcott/McLean "THAT the minutes (no. 179) of the North Island 9-1-1 Corporation Board meeting held January 23, 2026 be adopted."

CARRIED

Southcott/McLean "THAT the minutes of the North Island 9-1-1 Administration Committee meeting held March 13, 2026 be received."

CARRIED

ITEMS FOR DISCUSSION AND DELIBERATION

2025 Financial Statements and MNP Audit Findings Report

Southcott/McLean "THAT the report dated March 5, 2026 regarding 2025 North Island 9-1-1 Financial Statements and Audit Findings be received."

CARRIED

K. Powell, CVRD, and Corey Vanderhorst, MNP, provided a presentation on the 2025 North Island 9-1-1 Financial Statements and Audit Findings.

McLean/Southcott "THAT the financial statements of North Island 9-1-1 Corporation for the year ended December 31, 2025, be approved."

CARRIED

Tla'amin Nation Entry as New Shareholder

McLean/Southcott "THAT the report dated March 6, 2026 regarding Tla'amin Nation's entry as a new shareholder into the Corporation be received."

CARRIED

Southcott/Rice "THAT the capital contribution provided by the Tla'amin Nation as part of the entry requirements as a shareholder be applied to reduce qathet Regional District's 2027 apportioned shareholder requisition."

CARRIED

Request for Proposal – District of East Kootenay

McLean/Rice "THAT the verbal presentation from staff regarding a request for proposal by the Regional District of East Kootenay for regional fire dispatch services be received."

CARRIED

CORRESPONDENCE FOR RECEIPT

Grant/McLean "THAT the letter dated March 17, 2026 regarding Dispatch Centre Staffing Resources, be received."

CARRIED

Recommendation:

Grant/Southcott "THAT consideration of the letter dated March 17, 2026 from the City of Campbell River, be deferred to a Special Meeting on April 23, 2026 and staff bring forward a report."

CARRIED

Management Report

McLean/Rice "THAT the management report dated March 2026 be received."

CARRIED

TERMINATION

McLean/Beckett "THAT the meeting terminate."

CARRIED

Time: 2:05 pm

Confirmed:

Certified correct:

B. Pearson
Secretary

Ken Grant
President