



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. 184

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on September 25, 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:	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. Martens	- Deputy Secretary / General Manager of Corporate Services, CVRD
		K. Bellefleur	- Fire Chief, City of Campbell River
		A. Delaney	- Branch Assistant – Corporate Services, CVRD
		K. Broughton	- Manager of Financial Planning, CVRD
		J. Sexton	- Financial Planning Analyst, CVRD
		Y. Wani	- Cybersecurity Manager, CVRD

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

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

CARRIED

Minutes

Rice/Grant "THAT the minutes (no. 183) of the North Island 9-1-1 Corporation Board meeting held June 26, 2026 be adopted."

CARRIED

Rice/Grant "THAT the minutes of the North Island 9-1-1 Administration Committee meeting held September 11, 2026 be received."

CARRIED

CORRESPONDENCE FOR RECEIPT

1. McLean/Rice "THAT the North Island 911 Corporation decline the offer by E-Comm to establish a cost smoothing fund for 2027 and 2028."

CARRIED

K. Broughton provided an overview of the proposal by E-Comm to participate in a cost smoothing model. It was determined this model would ultimately require NI 911 to pay higher rates than otherwise necessary.

ITEMS FOR DISCUSSION AND DELIBERATION

Rice/Beckett "THAT the report dated September 23, 2026 regarding proposed contracts with Cowichan Valley, Peace River, and Fraser-Fort George be received."

CARRIED

J. Martens provided an overview of the report regarding proposed contracts with Cowichan Valley, Peace River, and Fraser-Fort George.

Rice/McLean "THAT the Board approve entering into a new five-year contract between the North Island 9-1-1 Corporation and the Cowichan Valley Regional District for the period of June 28, 2026 to June 27, 2031 as generally provided in the report dated September 23, 2026;

AND FURTHER THAT the Board authorize the President and the Secretary of the Corporation to execute the agreement."

CARRIED

Rice/McLean "THAT the North Island 911 Corporation approve entering into an agreement with the Peace River Regional District (PRRD), as generally outlined in the staff report dated September 23, 2026, to provide fire dispatch services for a five-year term commencing January 1, 2027, and ending December 31, 2031;

AND FURTHER THAT the Board authorize the President and the Secretary of the Corporation to execute the agreement."

CARRIED

Rice/Beckett "THAT the Board approve the Fire Dispatch Back-Up Services Agreement between North Island 9-1-1 Corporation and the Regional District of Fraser-Fort George, for the term commencing July 1, 2026, and ending July 1, 2027 as generally provided in the report dated September 23, 2026;

AND FURTHER THAT the Board authorize the President and the Secretary of the Corporation to execute the agreement."

CARRIED

Management and Statistical Reports

Rice/Grant "THAT the statistical report dated August 19, 2026 for the period of January to June 2026 be received."

CARRIED

TERMINATION

Rice/Grant "THAT the meeting terminate."

CARRIED

Time: 1:23 pm

Confirmed:

Certified correct:

B. Pearson
Secretary

Ken Grant
President