

## **MINUTE NO. 166**

Minutes of the regular meeting of the Board of Directors of the North Island 9-1-1 Corporation held on March 17, 2023 at the Comox Valley Regional District offices, 770 Harmston Avenue, Courtenay, BC commencing at 11:00 am.

<b><u>Present</u></b>	<b>President:</b>	K. Grant	- Comox Valley Regional District
	<b>Directors:</b>	G. Doubt	- 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
	<b>Staff:</b>	B. Pearson	- NI 911 D. Secretary/Sr. Mgr. of Info. Systems & GIS, CVRD
		R. Dyson	- NI 911 Secretary/Chief Administrative Officer, CVRD
		L. Wiwcharuk	- Chief Financial Officer, CVRD
		K. Douville	- Manager of Financial Planning, CVRD
		J. Martens	- General Manager of Corporate Services, CVRD
		R. Zaleschuk	- Technology Manager, NI 9-1-1 Corporation
		S. Bremer	- Assistant Chief, City of Campbell River
		S. Speed	- Recording Secretary, CVRD
	<b>Also present:</b>	C. Starratt	- Regional Fire Services Manager ACRD
		E. Beauchamp	- Acting Manager of Emergency Services, RDN
		D. Chapman	- Alternate Director, Strathcona Regional District

### **ADOPTION OF AGENDA AND MINUTES**

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

CARRIED

McLean/Rice: "THAT the minutes (no. 165) of the North Island 9-1-1 Corporation Board meeting held January 27, 2023 be adopted."

CARRIED

Rice/McLean: "THAT the minutes of the NI 9-1-1 administration committee meeting held February 24, 2023 be received."

CARRIED

### **ITEMS FOR DISCUSSION AND DELIBERATION**

#### **E-Comm 9-1-1**

Rice/McLean "THAT the presentation from Steven Thatcher and Julie de Decker of E-Comm 9-1-1, be received."

CARRIED

Stephen Thatcher, Vice President of Operation and Julie de Decker, Director Operations Relationship Management provided a presentation on Next Generation 9-1-1 and new provincial funding, North Island 9-1-1 dispatch statistics and the call-transfer delays experienced with BC Emergency Health.

### **2023-2027 Recommended Financial Plan for the North Island 9-1-1 Corporation**

Rice/McLean: "THAT the report dated February 22, 2023 regarding the 2023-2027 Recommended Financial Plan be received."

CARRIED

K. Douville provided an overview of the report regarding the 2023-2027 recommended financial plan for the North Island 9-1-1 Corporation.

Doubt/Rice: "THAT the North Island 9-1-1 Corporation 2023 – 2027 budget and five-year financial plan be adopted subject to the inclusion of an increase in 2023 Public Safety Answer Point contract services costs of \$20,864, from \$589,326 to \$610,190, to be funded by a corresponding increase in the 2023 Regional District tax requisitions."

CARRIED

### **Management Report**

Rice/McLean: "THAT the management report be received."

CARRIED

### **NEW BUSINESS**

#### **Annual Shareholders and Directors Resolutions**

J. Martens provided a brief verbal update on the status of the annual shareholders and directors resolutions.

#### **Next Generation 9-1-1 Funding**

R. Dyson provide a brief verbal update on potential provincial funding through the Union of British Columbia Municipalities to assist with implementation costs for the Next Generation 9-1-1 system.

#### **North Island 9-1-1 Corporation Board Meeting Scheduled for June 23, 2023**

It was noted that the June 23, 2023 meeting will be held in-person in Campbell River in order to facilitate a tour of the dispatch center.

### **TERMINATION**

Doubt/Rice: "THAT the meeting terminate"

CARRIED

Time: 11:52 am

Confirmed:

***B. Pearson***

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B. Pearson  
Deputy Secretary

Certified correct:

***K. Grant***

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K. Grant  
President