

SECHELT COMMUNITY PROJECTS INC.
(the "Corporation")

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS held on
Thursday, April 23, 2009 at 3:00 p.m. at the Seaside Centre, Sechelt, B.C.**

PRESENT:

Len Pakulak, Chair
Bob Sitter, Director
Peter Moonen, Director
Claudia Ferris, Director
Elise Rudland, Director
John Henderson, Director
Jo-Anne Frank, Director
Tim Anderson, Director

ALSO PRESENT:

Kevin Davie, Operations Manager
Jacquie Cunliffe, Administrative Assistant

REGRETS:

Cameron Reid, Director

AGENDA ITEMS:

Agenda
Minutes
Financial Report ending February, 2009
Executive Report
CFAC Report
Operations Report
Organization Chart
Correspondence
Committee Reports, if any

THE MEETING WAS CALLED TO ORDER AT 3:00 P.M.

Agenda Item 1.

IN CAMERA

Agenda Item 2.

AGENDA

THE AGENDA WAS REVIEWED AND ADOPTED.

Agenda Item 3

MINUTES

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED THAT the minutes of the meeting held on March 26, 2009 be and are hereby approved.

After discussion, it was agreed that the reference in paragraph 8.4 regarding the unresolved issues outstanding in the draft Recreation Policy should go back to the Board for discussion not to the Recreation Committee.

Elise Rudland noted that the WS065 map that was posted on the website on March 27, 2009 is not the Site Plan Map.

Action: Kevin Davie will send a ledger of definitions of the different maps to the Board and CFAC.

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED THAT the minutes of the Joint Shareholder/Board meeting held on April 14, 2009 be and are hereby approved.

Agenda Item 4

FINANCIAL REPORT

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED THAT the Financial Report to March 31, 2009 be received as presented.

Agenda Item 5

EXECUTIVE REPORT

Len Pakulak submitted the Executive Report and expanded on it verbally.

Public Consultation

A proposal was discussed to set up separate advisory committees, each with its own specific focus, for example: Recreation, Forestry, Environmental and Value Added, etc. The intention would be that the Committees would report to the Board separately.

The Board would like CFAC's input into this issue. It was suggested that this matter be brought forward at the Joint Board/CFAC meeting.

8.2 **Organization Chart**

Len Pakulak asked the Board to review the Organization Chart including giving some thought to the Committees and those who sit on the respective Committees.

Agenda Item 9 **CORRESPONDENCE**

Letter from Sunshine Coast Community Foundation dated April 7, 2009

Elise Rudland stated that she had a conflict of interest on this issue in that she was a member of the Sunshine Coast Community Foundation. She did not participate in the discussion nor did she vote on the motion.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that a contribution in the amount of \$5000 to Sunshine Coast Community Foundation pursuant to letter of April 7, 2009 be and is hereby approved.

[Councillor Warren Allan joined the meeting at 4:20 pm.]

Table discussion to define "Surplus Funds".
Table discussion of striking a Donations Committee.

Agenda Item 10 **NEW BUSINESS**

10.1 **Input from Shareholder re AGM**

A brief review of the Agenda for the 2009 AGM followed.

NEXT MEETING

The next meeting of the Board of Directors will be held on Thursday, May 28, 2009 at 3:00 pm.

TERMINATION

The regular meeting terminated at 4:35 pm. in preparation for the 2009 AGM at 5:00 pm.