

SECHELT COMMUNITY PROJECTS INC.
(the "Corporation")

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS held on
Wednesday, May 27, 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

ALSO PRESENT:

Kevin Davie, Operations Manager
Jacquie Cunliffe, Administrative Assistant

REGRETS:

Tim Anderson, Director

AGENDA ITEMS:

Agenda
Minutes
Executive Election
Board Committee Nominations
Organization Chart
Financial Report ending April 30, 2009
Operations Report
CFAC Report
Correspondence
New Business

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

THE AGENDA WAS REVIEWED AND ADOPTED.

In Camera – 3:05 pm to 3:15 pm

Agenda Item 3

MINUTES

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED THAT the minutes of the meeting held on April 23, 2009 be and are hereby approved.

Agenda Item 4

EXECUTIVE ELECTION

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the election of Chair and Vice-Chair be tabled until a suitable date can be found in the near future where all Directors are present in person.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the existing Chair and Vice-Chair remain in place until the election takes place.

Agenda Item 5

COMMITTEE NOMINATIONS

Tabled until elections are concluded.

Agenda Item 6

FINANCIAL REPORT

The Corporate Accountant arrived at the meeting at 3:40 pm to report on the financial statement ended April 30, 2009. It was agreed that the Financial Report would be brought forward to be heard at Item No. 3 of the Agenda.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED THAT the Financial Report to April 30, 2009 be received as presented.

Agenda Item 7

OPERATIONS REPORT

Management presented the Operations Report and expanded on it verbally.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Operations Report be and is hereby received as presented.

Meeting proceeded in camera at (est.) 5:00 pm.

In camera adjourned at (est.) 5:30 pm.

Agenda Item 8 **PAC PROPOSAL**

A CFAC restructure proposal was submitted and expanded on verbally.

After discussion, it was agreed that the proposal would be tabled to the next meeting of the Board, and after the Joint SCPI/CFAC meeting.

Break at 5:55 pm

Reconvene at 6:30 pm

Agenda Item 9 **CFAC REPORT**

1. Demonstration and Interpretive Forest.
2. CFAC requested the Operations Manager's CFAC Report be current to the 15th of each month.

After discussion, it was agreed that this issue will be tabled to the next Board meeting.

3. Operations consultation process –

After discussion, it was agreed that this issue will be tabled to the next Board meeting.

4. CFAC Terms of Reference revisions/amendments –

After discussion, it was agreed that this issue be tabled to the next Board meeting.

5. The SCPI Minutes should reflect receiving the CFAC minutes.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that future CFAC minutes be included in the Board package and be formally received as presented.

After discussion, it was agreed that CFAC recommendations and motions will be submitted for inclusion on the Board Agendas.

Agenda Item 10 **BUSINESS ARISING**

- 10.1 Review outstanding items from previous meetings.

Tabled to the next meeting of the Board due to lack of time.

- 10.2 Policy Review and Approval – Water Quality & Old Growth Harvesting

Tabled to the next meeting of the Board due to lack of time.

10.3 A Forest Products Association of Canada Sustainability Report was submitted for information to be kept at the office.

Agenda Item 11

CORRESPONDENCE

Tabled due to lack of time.

Agenda Item 12

NEW BUSINESS

13. **NEXT MEETING**

The next meeting of the Board of Directors will be held on Thursday, June 25, 2009 at 3:00 pm.

14. **TERMINATION**

There being no further business, the regular meeting terminated at 7:00 pm