

SECHELT COMMUNITY PROJECTS INC.

(the "Corporation")

MINUTES OF MEETING OF THE BOARD OF DIRECTORS held on Thursday, June 25, 2009 at 5:00 p.m. at the Community Meeting Room, Sechelt, B.C.

PRESENT:

Henderson, J. - Chair
Anderson, T. - Director
Ferris, C. - Director
Frank, J. - Director
Moonen, P. - Director
Pakulak, L. - Director
Rudland, E. - Director
Sitter, B. - Director

ALSO PRESENT (except during the In Camera meeting):

Davie, K. - Operations Manager
Cunliffe, J. - Administrative Assistant

AGENDA ITEMS:

Agenda
Minutes
Board Committee
Financial Report ending May 31, 2009
Operations Report
PAC Report
Correspondence
New Business

IN CAMERA – 4:00 pm to 5:00 pm

An In-Camera meeting was held with all directors in attendance. No minutes of this meeting were kept.

THE REGULAR MEETING WAS CALLED TO ORDER AT 5:00 P.M.

The Agenda was reviewed and adopted.

Agenda Item 3

MINUTES

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Minutes of May 27, 2009 and June 2, 2009 be received and that, subject to removal of non-significant references to names of specific directors, the Minutes be adopted.

Agenda Item 4

BOARD COMMITTEES

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Audit Committee be struck and that Tim Anderson and Bob Sitter, having agreed to let their names stand, be appointed.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that a Governance and Nominations Committee be struck and that Len Pakulak, Peter Moonen and Jo-Anne Frank, having agreed to let their names stand, be appointed.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that an Executive Committee be struck and that John Henderson, Bob Sitter and Len Pakulak, having agreed to let their names stand, be appointed

Agenda Item 5

FINANCIAL REPORT

The Corporate Accountant reported on the financial statements to May 31, 2009. It was agreed that the Financial Report would be brought forward to be heard prior to Item No. 4 of the Agenda. It was agreed that the format of financial reporting would be reviewed and revised by the Audit Committee together with the Corporate Accountant.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED THAT the Financial Report to May 31, 2009 be approved as submitted.

Agenda Item 6

OPERATIONS REPORT

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Board approve incurring costs of \$70,000 for engineering development activities for an additional 20,000 M3, in accordance with management's report submitted to the meeting.

MOTION:

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

Agenda Item 7

PUBLIC ADVISORY COMMITTEES (PAC) PROPOSAL

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that Management initiate a process for creating a Forestry & Hydrology PAC and a Value Added PAC.

Agenda Item 8

BUSINESS ARISING

8.1 Legal Opinion Letter

It was agreed to table to a future meeting discussion regarding a policy dealing with appointments of alternate directors.

8.2 SCRD JWMAC Meeting

It was agreed that a letter be sent to the SCRD JWMAC asking for a deferral of the July 20, 2009 meeting they requested pending receipt of updated maps.

Agenda Item 9

CORRESPONDENCE

9.1 Request for donation

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the request for funding for the Sunshine Coast Child Care Providers Association honouring ceremony be denied.

9.2 SCRD Hillside Industrial Park.

The Board requested Management provide a more in-depth report on the subject.

Agenda Item 10

NEW BUSINESS

11. NEXT MEETING

The next meeting of the Board of Directors will be held on Thursday, August 13, 2009 at a time to be determined..

12. TERMINATION

There being no further business, the regular meeting terminated at 7:15 pm