

SECHELT COMMUNITY PROJECTS INC.
(the "Corporation")

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
HELD ON THURSDAY, SEPTEMBER 24, 2009 AT 9:00 A.M. AT
THE SUNSHINE COAST GOLF & COUNTRY CLUB, ROBERTS CREEK, B.C.**

PRESENT:

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

ALSO PRESENT:

Davie, K. - Operations Manager
Cunliffe, J. - Administrative Assistant
Smart, B. – Professional Forester

THE REGULAR MEETING WAS CALLED TO ORDER AT 9:00 A.M.

The Agenda was reviewed and adopted.

MINUTES

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Minutes of August 13, 2009 be received and that the Minutes be adopted.

TSA REPORT

Brian Smart and Kevin Davie provided a presentation and preliminary report on the draft AAC Determination Process (TSA).

A recommendation was brought forward that a subcommittee be struck to review the draft TSA and that Directors Sitter and Moonen be appointed to the subcommittee.

It was agreed that the draft TSA report would be reviewed by the professional Forestry Policy Advisory Committee (Forestry PAC) and recommendations from the Forestry PAC would be brought back to the Board of Directors.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the draft Timber Supply Analysis document be released to the Professional Forestry Policy Advisory Committee for review, after the members of the FPAC have signed a Confidentiality Agreement.

OPERATION MANAGER'S REPORT

Kevin Davie submitted the Operations Manager's Report for discussion and expanded on it verbally.

A short recess was requested at 11:25 am. The meeting reconvened at 11:30 am.

MOTION:

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

MATTERS ARISING

1. SCPI Outstanding Draft Policies

A. Water Quality Policy

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Water Quality Policy dated for reference September 24, 2009 be and is hereby approved.

B. Old Growth Policy

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Old Growth Policy dated for reference September 24, 2009 be and is hereby approved.

C. Recreation Policy

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Recreation Policy dated for reference September 24, 2009 be and is hereby approved.

D. Community Engagement

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Community Engagement Policy dated for reference September 24, 2009 be and is hereby approved.

E. Tendering Policy

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Tendering Policy dated for reference September 24, 2009 be and is hereby approved, subject to receipt of a legal opinion.

F. Forest Management & Stewardship Policy

A draft Forest Management & Stewardship Policy was brought forward for review. It was agreed that the Policy will be tabled for a future Board meeting after it has been reviewed by the Forestry PAC.

2. Nomination of Vice-Chair

The Chair requested Nominations for the Vice-Chair position.

A Nomination was received to appoint Director Bob Sitter as Vice-Chair.

Bob Sitter accepted the appointment of Vice-Chair for the ensuing year.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that Bob Sitter be and is hereby appointed to hold the office of the Vice-Chair.

3. Appointment of President

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that John R. Henderson be and is hereby appointed to hold the office of President to serve at the pleasure of the Board of Directors.

PUBLIC ADVISORY COMMITTEE REPORTS

1. CFAC

Elise Rudland provided a verbal report on the CFAC meeting of September 15, 2009.

2. Other PACs

General PAC Terms of Reference Template

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Terms of Reference template be and are hereby approved.

It was agreed that Terms of Reference for all future PAC's are to be brought to the Board for approval before finalization.

3. Professional Forestry PAC

Forestry PAC Terms of Reference

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Professional Forestry Policy Advisory Committee Terms of Reference be and are hereby approved.

4. Value-Added PAC

Kevin Davie reported on the progress of the Value-Added PAC.

5. Nominations Committee Report

Nominations Committee Terms of Reference

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Nominations Committee Terms of Reference dated for reference September 24, 2009 be approved.

6. Audit Committee

Elise Rudland, having agreed to let her name stand, accepted appointment to the Audit Committee.

PUBLIC OPINION SURVEY

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the proposal submitted by the Innovative Research Group be and is hereby accepted.

COMMUNICATIONS REPORT

The Chair provided an update on future communications strategies.

NEW BUSINESS

The Chair provided an update on the status of the pending amendments to the Company's Articles.

NEXT MEETING/FUTURE AGENDA ITEMS

The next meeting of the Board of Directors will be held on Thursday, November 26, 2009 at 9:00 am at a location to be determined.

TERMINATION

There being no further business, the meeting terminated at 2:45 pm

Chair