

SECHELT COMMUNITY PROJECTS INC.
(the "Corporation")

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON TUESDAY,
May 10, 2011 AT 9:00 A.M. AT THE SUNSHINE COAST COMMUNITY FOREST
CONFERENCE ROOM, SECHELT, B.C.**

PRESENT:

Bonderud, G. - Chair
Sitter, B. -Vice Chair
Anderson, S. - Director
Anderson, T. - Director
Frank, J. - Director
Greenfield, T. - Director
Moonen, P. - Director
Pinfold, T. - Director
Rudland, E. – Director

ALSO PRESENT:

Lasser, D. - Operations Manager
Harris, L. - Administrator

REGRETS:

N/A

Call to Order

Glen Bonderud, Chair called the regular meeting to order at 9:03 A.M.

Agenda

The Agenda was reviewed and adopted.

1. **Minutes**

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Minutes of February 24, 2011 be received and that the minutes be approved.

2. **Financial**

Richard Wilson, in his capacity as Corporate Accountant, reported on the first quarter financial statements to March 31, 2011. Minor errors on the Balance Sheet were noted.

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the March 31, 2011 quarterly financial statements of the Corporation be approved with typographical corrections.

Chair to send memo to DOS Council explaining the purpose and functionality of the new subsidiary company.

3. **Committees**

Governance

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that Elise Rudland be elected to the Governance Committee.

CFAC

Tony Greenfield has stepped down from CFAC due to his acceptance as a Director of the Board. The new chair will be elected at the next committee meeting, scheduled for May 24, 2011. The proposed community garbage collection day is scheduled for June 19, 2011. The Board supports CFAC in their commitment to this day but will not provide assistance with the coordination efforts.

FEPAC

Committee name has been changed from FPAC (Forest Policy Advisory Committee) to FEPAC (Forest & Environment Policy Advisory Committee). The Board will accept nominations for and will extend invitations to as yet undetermined professionals to participate on the Committee.

Other Issues

It was suggested and agreed upon that the Audit, Nominations and Executive Committees and their elected members remain in the current format with three members each.

Articles submitted for registration April 14/11 - waiting for return. Will then be copied to all board members.

4. **Strategic Directions**

Bob Sitter provided a verbal update on future initiatives. Focus will be placed on reducing costs and expanding the harvesting area base. Commitment to the Community Forest purpose and concerns of the public are foremost. The Board will be available to management for consultation on an issue by issue basis.

SCRD - A better relationship needs to be built with SCRCD beginning with the technical committees.

SIB - The Protocol Agreement has expired and a meeting with SIB will be initiated.

SCCA - A meeting will be scheduled at a future date.

Public Engagement - Several suggestions were put forth to enhance the image of transparency of the SCCF.

5. **Management Report**

Operations Update

Dave Lasser provided a written update on the status of the permanent license and of the Timber Supply Review. Upon a decision being made as to which available option for cut control is selected, the permanent license will be finalized.

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that an option to extend the AAC period until December 31, 2011 be selected.

6. **Community Engagement Activities**

More public education is required to highlight the positives. Suggestions included:

- more advertising of operating information
- creating maps which highlight the areas which will not be harvested
- electing to chip waste rather than burn it
- inviting the public to a portion of future Board meetings
- creating a reference library

Trail Society is seeking funding (\$30,000) to construct a crossing at Chapman Creek. Funding would also be appreciated for a project to identify and map high profile trails. Prior to consideration the Board will require a detailed report from the Trail Society articulating their needs. The Board is receptive to all trail proposals.

Postcard Campaign

A response has been prepared by the Board and has been submitted to the Mayor and Councillors of Sechelt. It will be posted to the SCCF website after distribution to postcard signatories.

ELF - a response to ELF Presentation to DOS is being prepared and will be posted to the SCCF website.

7. **New Business**

The meeting moved to In Camera at 1:30 pm.

The regular meeting of the Board of Directors reconvened at 1:45 pm.

A report entitled Business Recruitment - Sunshine Coast Community Forest was provided to all board members. Review and comments submitted to the Chair is required.

8. **Next Meeting**

The next meeting of the Board of Directors will be held on Monday June 20, 2011 at 9:00 am.

9. **Termination**

There being no further business, the meeting terminated at 2:05 pm