

SECHELT COMMUNITY PROJECTS INC.
(the “Corporation”)

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY,
JANUARY 14, 2019 AT 09:00 A.M. AT THE SUNSHINE COAST COMMUNITY FOREST
CONFERENCE ROOM, SECHELT, B.C.**

PRESENT: (Directors)	Geoff Craig Michael Paddison	Tony Greenfield Elise Rudland	Peter Moonen Kathleen Suddes
ALSO PRESENT:	Dave Lasser - Operations Manager		Linda Harris - Administrator Sara Zieleman - Administrator
REGRETS:			

Call to Order

The meeting was called to order at 9:04 a.m.

1.0 **Agenda**

The agenda was reviewed and adopted.

2.0 **Minutes**

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the minutes of the meeting of November 26, 2018 be received and approved. Motion carried.

3.0 **Operations Manager's Report**

The Operations Manager delivered a verbal report discussing:

-2019 Harvesting: Engineering is complete on 30,000m³ in Angus/Burnett and a small block in HMB near HM49. There is a minor watershed boundary amendment for the Chapman holding up harvesting on engineered blocks EW16 & EW25. Request to add maps to directors area of website so they can better understand block locations. There may be a possibility of resetting 5 yr cut control (currently not applicable to CF's).

-MOF: There are proposed changes to VQO requirements which may have potential financial consequences if approved. Received verbal confirmation there are no approval impeding issues on our FSP; awaiting approval from joint decision making committee

-Illegal falling: At Wormy Lake, a cut tree was left standing and later fell on road. Board discussion surrounding reporting incident to RCMP, liability, offering chainsaw safety course, install gate or road deactivation north of campsite at Wormy Lake. Illegal falling known to be happening in other areas as well.

- Urban interface fire workshop: sought availability from other speakers between Mid Feb - Mid March

4.0 **Finance**

4.1 The Q4 2018 financial statement was discussed.

-Increased profitability due to increased cedar prices, reduced volume due to variances from engineering reports

-Increased planning cost due to FSP which was not anticipated at the time of preparing Budget

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Financial Report of 2018 Quarter 4, as prepared by TCG Chartered Accounts, be received and accepted. Motion carried.

4.2 The Budget for 2019 was discussed.

- Discussion surrounding organizing workshop and securing 4 speakers, finalizing date and booking venue (Chatelech theatre?)
- Discussion surrounding current log market and our ability to react to changes to maximize profitability
- Discussion surrounding necessity of pesticide management plan & cost

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the 2019 Budget be received and accepted. Motion carried.

Pursuant to Section 90(2) (b) "consideration of information received and held in confidence... " of the *Community Charter*, it has been determined that the meeting will move in-camera. Meeting moved in-camera at 10:12 am

The Regular meeting resumed at 10:33 am

5.0 **Business Arising from Minutes**

5.1 Corporate Policy Review

Strategy Meeting for Corporate Policy Review and directors tenures Feb 20th 9:00am
Interested in seeing Powell River articles of incorporation prior to meeting.

5.2 Shareholder Orientation Review

- Add some lidar images
- Add some images of cheque presentation under legacy fund
- Questions surrounding math in legacy fund info, will update after council meeting
- Add information on trails, photos, kms of trail, benches & signs at Wormy Lk
- Include people in images where possible

6.0 **Committee Reports**

6.1 Audit Committee - members have documents from auditor, no need to meet again, will make any inquiries in the next week

6.2 Legacy Fund

- Discussion surrounding appropriateness of some applications, hard cost requirement
- Visit to Powell River takeaways: working more closely with municipality, proactively soliciting requests from the most in need in the community, cheque presentation at council meetings, 30% holdbacks
- Committee has been invited to grand opening on Saturday, need to RSVP - will email Thursday

6.3 Nominations

Place ad for Nominations, discuss with shareholder and community. Peter, Elise, Geoff, Tony will form the nominations committee. All members will put forward anyone they feel might be of value to the board.

7.0 **Other Business**

7.1 Canada Day Plans

- Have booth this year, Geoff and Mike volunteering to attend, Elise has display unit to use, need tent rental/loan, potentially share tent with Grove Society
- Suggestion for contest/giveaway involving products made out of wood, building things using wood blocks

7.2 Sunshine Coast Loppet - participation prizes for 110 kids, cowbells - event in February. Min order may be 150

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that we will pay up to \$1000 to cover costs of cowbells. Motion Carried.

8.0 **Next Meeting**

The next regular meetings of the Board of Directors will be February 25, 2019 at 9:00 am and March 25th, 2019 at 9:00am.

Pursuant to Section 90(1) (c); "labour relations ..."; and Section 90(2) (b) "consideration of information received and held in confidence ..." of the *Community Charter*, it has been determined that the meeting will move in-camera at 11:46 am

The Regular meeting resumed at 12:30 pm

Adjournment

The meeting was adjourned at 12:30 pm.

Chair