

# SUNSHINE COAST COMMUNITY FOREST LTD

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON TUESDAY, APRIL 11, 2023  
AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

<b>PRESENT:</b> <b>(Directors)</b>	Jim Tivy Elise Rudland	Kathleen Suddes Bob Michor	Jordan Wilson Dennis Lozinsky	David King Gord Crandlemire
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Regrets:

**ALSO PRESENT:** Sara Zieleman – Executive Director, Warren Hansen, Operations Manager

## Call to Order

The meeting was called to order at 4:05p.m.

### 1.0 Agenda

Agenda was adopted.

### 2.0 Minutes

Minutes from the regular meeting of March 13, 2023 were accepted. CARRIED.

### 3.0 Management Report

Management Report is presented including the following points: HM70 wrapped up, waste being sorted for firewood for commercial providers, Airport blocks falling complete, Telus road logs including cedar sold locally, operations in Angus this fall, white pine being planted in areas with root rot as it is not susceptible, briefing on Legacy Fund workshop, tree planting with grade 7 students, BCCFA AGM with two additional Directors interested to attend but not committing at this time.

MOTION to receive the April 11, 2023 Management Report CARRIED

### 4.0 Committees

#### 4.1 Executive

No Report

#### 4.2 Audit

Update provided on audit progress. Concerns raised around the rush and whether it can be completed in time. Staff will work to ensure that the timeline can be met.

#### 4.3 Nominations and Board Development

Directors will confirm interest with several potential Nominees to inform committee on confirmed applicants. Committee will meet next week.

#### 4.4 Legacy Fund

Legacy Fund committee will meet in coming weeks.

#### 4.5 Governance Committee

#### 4.6 Community Advisory Panel

Minutes for the March 26, 2023 were received CARRIED

MOTION: That the Sunshine Coast Community Forest Board of Directors appoint John Bebbington, Suzanne Senger, Matthew Rockall, William Hardy, Jonathan Weintraub and Claudia Ferris as Members of the Community Advisory Panel until the 2024 Annual General Meeting of the Sunshine Coast Community Forest. CARRIED

5.0 **Old Business**

5.1 2023 Budget

MOTION: That the Sunshine Coast Community Forest Board of Directors Approve the 2023 Budget as presented.  
CARRIED

6.0 **New Business**

6.1 2023 Annual General Meeting

The 2023 Annual General Meeting is set for 6pm on Monday, May 8<sup>th</sup> 2023.

6.2 ELF Meetings

Discussion surrounding recent ELF news release and newsletter and the value of continuing to meet with them. Consensus to continue for now.

7.0 **Correspondence**

No Correspondence

Meeting Adjourned at 5:38pm