

**SECHELT COMMUNITY PROJECTS INC.**  
(the “Corporation”)

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY JUNE 7, 2021 AT 9:15A.M.  
via Zoom**

<b>PRESENT:</b> <b>(Directors)</b>	Tony Greenfield Elise Rudland Jim Tivy	Kathleen Suddes David King Tim Anderson	Gord Crandlemire Alicia Lavalle
<b>ALSO PRESENT:</b>	Warren Hansen - Operations Manager Darnelda Siegers – DOS Liason		

**Call to Order**

The meeting was called to order at 9:16 a.m.

1.0 **Agenda**

Agenda adopted as presented.

2.0 **Chair Election**

**UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED** to elect Kathleen Suddes as Chair

**UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED** to elect David King as Vice-Chair

3.0 **Minutes**

Minutes of May 3, 2021 were accepted as presented.

4.0 **Signatures Required**

Discussion surrounding bank signing authority changes required. New directors will be added, with online access for Kathleen Suddes, Tim Anderson and Elise Rudland.

5.0 **Committee**

Committees struck for 2021-2021:

Executive – Kathleen Suddes, David King Jim Tivy

Audit Committee – Tim Anderson, Tony Greenfield, Kathleen Suddes

Nominations – Tony Greenfield, Elise Rudland, Peter Moonen

Communications Committee – Kathleen Suddes, Alicia Lavalle, Jim Tivy

Legacy Fund Committee – Gord Crandlemire, Elise Rudland, Alicia Lavalle

Governance Committee – David King, Kathleen Suddes, Alicia Lavalle, Elise Rudland

Mayor Siegers left the meeting at 9:32am.

## 6.0 **Operations Report**

Discussion surrounding log marketing including marketing process, ethical and financial considerations of making domestic sales vs exporting, and economic benefits. Consensus by show of hands is for staff to direct our broker to sell all of our logs domestically until further notice.

Brief discussion of firewood program including role of SCACL, VCH, and food banks.

Discussion surrounding summer schedule for staff and the board. Office will be closed for the last week of July and the first week of August.

## 7.0 **Old Business**

Meetings

ELF – Warren, Kathleen, David

Kim Darwin –

Receive Financials

Audit Costs – Tim Anderson will meet to discuss with Richard Wilson in July and bring it back to the Board.

## 8.0 **New Business**

## 9.0 **Next Meetings**

Operations Plan Review Meeting – June 28<sup>th</sup>, 2021 9:15am

Contact list to be updated and distributed.

## **Adjournment**

The meeting was adjourned at 10:35 am