

SECHELT COMMUNITY PROJECTS INC.
(the “Corporation”)

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY MARCH 15TH, 2021 AT 9:15A.M. via GoToMeeting

PRESENT:	Geoff Craig	Tony Greenfield	Kathleen Suddes
(Directors)	Brian Anderson	Elise Rudland	David King
	Tim Anderson	Jim Tivy	Peter Moonen
ALSO PRESENT:	Warren Hansen - Operations Manager	Sara Zieleman – Administrator	
	Darnelda Siegers – DOS Liason	Alton Toth – DOS Liason	

Call to Order

The meeting was called to order at 9:18 a.m.

1.0 Agenda

Agenda adopted with the addition of discussion of correspondence to shishalh band council and landfill site update under New Business.

2.0 Minutes

Accepted with the change of TEM to Terrain Ecosystem Monitoring.

3.0 Operations Manager's Report

-Operations Manager presented his report, discussing the following topics: revenue snapshot, AN11 and AN12 post harvest activity, recent road works and HM68 current harvesting activity, HM50 and HM70 planning including public engagement around mycological and old growth values, incorporating old growth report recommendations into our operating plan in advance of expected legislation, stumpage rates, and current log markets looking to make this a strong financial year. Discussion surrounding local, domestic, and export log markets.

4.0 Correspondence

Correspondence were received without discussion.

5.0 Committees

5.1 Governance Committee

-Discussion of the facilitated meeting of the governance committee and follow up course of action.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that a governance sub-committee comprised of Kathleen Suddes, David King, and Tim Anderson evaluate the management roles of the company conferring with the President, Staff, and Shareholder, undertake any necessary policy amendments to facilitate desired changes, bringing any such amended policies back to the Board for review and acceptance.

5.2 Communications Committee

It is noted that the Terms of Reference should include that the committee chair is elected by committee members. Discussion of Communications Policy including Walk in the Woods Program and annual meetings.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the Terms of Reference and Communications Policy be accepted as presented with the above noted amendment to the Terms of Reference.

5.3 **Nominations Committee**

Discussion surrounding the terms coming up at this AGM and whether or not we should advertise. Consensus that we should advertise potential open positions on the Board. Staff will confer with Nominations Committee on the nature of the advertising.

5.4 **Audit Committee**

Audit planning report received and accepted.

6.0 **Old Business**

7.0 **New Business**

-Discussion surrounding correspondence to Sechelt Nation regarding CMTs, which is no longer of immediate concern as the area will be deferred for varied considerations. Operations Manager will respond to Sechelt Nation staff and council on the matter.

-Brief discussion of potential landfill sites some of which may impact our tenure.

8.0 **Next Meeting**

Regular Board Meeting - April 12th 2021 9:15am

Adjournment

The meeting was adjourned at 11:45 am

Chair