

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

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY APRIL 12, 2021 AT 9:15A.M.**  
via Teams

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

**Call to Order**

The meeting was called to order at 9:15 a.m.

1.0 **Agenda**

Agenda adopted as presented.

2.0 **Minutes**

Accepted with an amendment to note that the advertisement for Directors positions are potential openings.

3.0 **Operations Manager's Report**

Operations Manager presented his report, discussing the following topics: revenue snapshot, AN11 and AN12 post harvest activity, current harvesting in HM68, review of HM50 and HM70 planning including recent deferrals and alleged CMTs, Operations Plan, Markets and Coast Industry, Elk Ridge Disc Golf proposal, and the project plan for Madrone’s data gap analysis of the current Terrestrial Ecosystem Mapping and identification of existing and potential Ecosystems at Risk within our Community Forest.

4.0 **Correspondence**

No correspondence to receive.

5.0 **Committees**

5.1 **Governance Subcommittee Report and Discussion**

The Governance Subcommittee reports on their process and findings.

**MOTION:**

**UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED** that the Sunshine Coast Community Forest Ltd. remove the President position from its organizational structure effective June 1<sup>st</sup>, 2021.

The same Governance Subcommittee will make requisite changes to the Corporate Governance Policy and any other policies required to implement the above motion. Policy changes will be reviewed for adoption by the Board at the next meeting.

6.0 **Old Business**

No old business to discuss this meeting.

## 7.0 **New Business**

### 7.1 **Elk Ridge Disc Golf proposal**

-Discussion of the proposal received by the Sunshine Coast Disc Golf Association. Points raised were local municipal engagement for the project, hazards created for other users of the area which is very well used, recreational opportunity for the community, potential long-term liabilities related to use, fire hazard and mitigation. Suggestion of a policy around recreational access to guide future development and proposals.

#### **MOTION:**

**UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED** that the proposal from the Sunshine Coast Disc Golf Association be approved in principle.

### 7.2 **Community Forest Operating Plan**

Operations Manager presented 2021-2025 Operations Plan. Several directors commend the Operations Manager on his work on the plan. Items discussed include the map readability, variable retention, timeline for release.

#### **MOTION:**

**UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED** unanimously that the Operations Plan be released to the public by April 15<sup>th</sup> and presented as planned.

Staff will arrange presentation to the DOS in approximately 3 weeks time, prior to the Open House.

## 8.0 **Next Meeting**

Regular Board Meeting – May 3rd 2021 9:15am

## **Adjournment**

The meeting was adjourned at 11:45 am