

SECHELT COMMUNITY PROJECTS INC.
(the “Corporation”)

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY JANUARY 18TH, 2021 AT 9:15A.M. via GoToMeeting

PRESENT: (Directors)	Geoff Craig Jim Tivy Tim Anderson	Tony Greenfield Elise Rudland	Kathleen Suddes David King
ALSO PRESENT:	Warren Hansen - Operations Manager Darnelda Siegers – DOS Liason		

Call to Order

The meeting was called to order at 9:21 a.m.

1.0 Agenda

Agenda adopted with the addition of agenda item for business arising from the minutes.

2.0 Minutes

Accepted as circulated.

3.0 Operations Manager's Report

-Operations Manager presented his report, discussing the following topics: Current harvesting, planned 2021 harvesting including upcoming tendering and notices to trail user groups for HM68, emergency road maintenance, forest management issues, Chapman slide outside of our tenure, timber markets and stumpage rates. Discussion surrounding board and public education surrounding where our logs are sold.

4.0 Correspondence

Correspondence were received and discussed.

5.0 Committees

5.1 Audit Committee

Committee chair provided overview of committee meeting discussing liabilities.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that Audit Committee Chair’s report be received and accepted.

David King left the meeting at 10:30am.

5.2 Communications Committee

Committee chair provided overview of committee meeting where a presentation on Public Relations was made by Shareholder staff, and the scope of the committee was discussed.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that Audit Committee Chair’s report be received and accepted.

6.0 **Old Business**

Susan Mulkey presentation and next steps were discussed.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that a Governance Committee be struck.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that Geoff Craig, Kathleen Suddes, Elise Rudland, Peter Moonen, Tony Greenfield, Jim Tivy will form the Governance Committee.

Staff will circulate a poll for a facilitated meeting of the Governance Committee in the next month.

7.0 **New Business**

The 2021 Budget was reviewed with the following points discussed:

- Species at Risk Assessment, Deer Winter Range, TEM Inventory as investments in long term forest management strategy
- Research
- Trails/Recreation plans include a continuation of trail work from Wormy Lake to Crowston Lake to Pudd Lake, and a recreational crossing of Gray Creek
- Marketing Costs – have been the same for some time, contract will be evaluated over the course of this year.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that the 2021 Budget be accepted as presented.

MOTION:

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that Warren Hansen in his role as our new Operations Manager be given signing authority for payment amounts up to \$5,000, transfer between Sunshine Coast Community Forest Ltd. accounts in any amount, and online account access to the Sunshine Coast Community Forest Ltd. accounts at the Sunshine Coast Credit Union.

8.0 **Next Meeting**

March 15th 2021 9:15am

Adjournment

The meeting was adjourned at 11:45 am