

SECHELT COMMUNITY PROJECTS INC.
(the “Corporation”)

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY JUNE 28, 2021 AT 9:15A.M.
via Zoom**

PRESENT: (Directors)	Tony Greenfield Elise Rudland Jim Tivy	Kathleen Suddes David King Tim Anderson	Gord Crandlemire Alicia Lavalle Peter Moonen
ALSO PRESENT:	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 9:18 a.m.

1.0 Agenda

Agenda adopted with the addition of Strategic Planning under New Business.

2.0 Minutes

Minutes of June 2, 2021 were accepted as presented.

3.0 Committees

3.1 Executive – Nothing to Report

3.2 Audit – Chair meeting with Crowe MacKay in early July to discuss audit fees

3.3 Nomination – Nothing to Report

3.4 SCCF Legacy Fund – Will be meeting in the first two weeks in July

3.5 Communications – Chair provided an update on the Committee’s activities focusing on plan for new website

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED to give the Communications Committee a budget of \$3,000 for branding and \$10,000 for a website.

3.6 Governance – Committee has had an informal meeting and will work over the summer on some recommendations to the board on governance.

Peter Moonen joined the meeting at 9:32am.

4.0 2021-2025 Operations Plan Review

The CFOP Engagement Summary Report is presented to the Board: engagement process, main themes in feedback received: Old Growth Panel recommendations, wildfire risk, proposed blocks within ELF’s proposed Mt Elphinstone Park, and the proposed Disc Golf Course, and management proposed actions to respond to each area of community concern.

Discussion surrounding the SCR D's APC Report, subsequent meetings, and process. This is the first time we have referred our plan to the SCR D and staff have discussed the required timeline for the SCR D referral process and having the opportunity for technical staff to meet early on in the referral process.

Suggestion that the Sunshine Coast Conservation Association be added to our engagement list.

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED for the Board to send a letter to the SCR D regarding the APC Report.

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that staff be directed to proceed with the Action Plan as presented in the report.

It is noted that for clarity, the block names be specifically referred to in the Action Plan items, and the terms EMM and EBM are used interchangeably and we need to use one for clarity.

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED to accept the Operations Plan as presented with the amendments above described.

UPON MOTION DULY MADE AND SECONDED IT WAS RESOLVED that staff will monitor communications over the summer and confer with Board Chair and Communications Committee Chair as necessary.

5.0 **Old Business**

5.1 Firewood Project – brief status update on the firewood project noting that logs are in the Sechelt Public Works yard and we will begin recruiting volunteers and start working after the current heat wave has passed.

6.0 **New Business**

6.1 BCCFA AGM – Will be held in the third week of October, so at the next meeting (September) any Directors wanting to attend will need to decide.

6.2 Strategic Planning – Discussion surrounding developing an updated strategic plan with facilitation by Andrew Yeates. Will be undertaken by the entire Board and not a committee, in the fall.

7.0 **Next Meeting**

September 13th, 9:15am – Second Monday of each month through Fall 2021.

Adjourned 11:27am