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: SUNSHINE COAST COMMUNITY FOREST LTD.

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, April 13, 2026
AT 213 – 5710 Teredo St, Sechelt BC and by Zoom**

PRESENT:	Kathleen Suddes - Chair	Jordan Wilson	Jim Tivy
(Directors)	Russell Thorsteinsson	Doug Marteinson	Greg Caw
	Katherine Gordon		
REGRETS:	Stu Dornbierer		
ALSO PRESENT: Warren Hansen - Managing Forester, Sara Zieleman - Executive Director(zoom), Karen Nielsen - Administrative Assistant, Alton Toth - District of Sechelt, Mayor John Henderson - District of Sechelt			

1.0 WELCOME - ?imash ?imash (ay – mosh, ay – mosh)

Chair Suddes called the meeting to order at 4:01 pm

2.0 Call to Order and Adoption of Agenda

MOTION: To adopt the agenda as circulated – **CARRIED**

3.0 Guests

3.1 Richard Wilson, BBA, CPA, CA, Incorporated Partner, Crowe MacKay @ 4:45pm

4.0 Management Report

Operations

HM66-1A/HM64 Harvesting is progressing well. A load of a logs for Legacy Log and Timber (local miller) was delivered to our yard for milling.

CP 22 – TU 5 On March 27, our tender committee evaluated 3 proposals from our local contractors. We have selected a contractor that best reflects meeting the goals of the project.

Management also noted improved market conditions for fir poles in certain size ranges since February, with an initial delivery anticipated to Stella-Jones at a premium over standard log products.

The Board discussed the TU5 contract structure and emphasized the importance of cost control and contractor expertise. Questions were raised regarding pole specifications and market variability.

Other topics presented include:

- Overview of hydrology work in the Wilson Creek watershed, including use of Equivalent Clearcut Area (ECA) to guide harvesting thresholds.
- Wildfire risk reduction prescriptions have been completed for areas including Sandy Hook, Tuwanek, and Chapman Creek, with work anticipated to begin in September, subject to conditions. Recent treatments were noted to have low site disturbance and positive outcomes.
- Progress on the Trail Bridges project was reported, including on-site milling and positive public feedback.

- Management is advancing a Silviculture Investment Plan focused on juvenile spacing and commercial thinning to support long-term timber value, with funding opportunities being explored.
- AN12A field tour with CAP had full participation and constructive discussion. Upcoming engagement includes several community events.

Discussion

The Board discussed silviculture treatment results and potential habitat benefits. Elk browse impacts on reforestation were raised, with management noting this remains an ongoing challenge in some areas.

MOTION: To accept and receive the April 2026 Management Report as presented - CARRIED

5.0 Minutes and Committees

a. Board

Minutes of March 9, 2026

MOTION: To accept the minutes of the March 9, 2026 Board Meeting – CARRIED

b. Executive –

c. Audit –

i. Draft 2025 Audited Financial Statements

Richard gave an overview of the financial statements.

No unexplainable or other concerns noted. All risks are managed well.

Motion: To approve the 2025 Audited Financial Statements - CARRIED

ii. Auditors Report to the Board

Richard gave an overview of the Board Report and Financial Statements.

Highlights include status and conduct of the audit.

The audit is substantially complete

Motion: To accept the Crowe MacKay Audit Report to the Board - CARRIED

iii. Unrecorded JE

d. Nominations and Board Development-

e. Legacy Fund –

f. Governance -

g. Community Advisory Panel – Meeting March 26, 2026

2 questions raised at the CAP meeting

- CAP is wondering if SCCF can use a parcel or piece of DOS land for the firewood yard. The FW Yard is currently on rented land in Wilson Creek.
- Where is strategic planning process at.
- A Motion was made that CAP will have an Annual General Meeting – next will be May 28, 2026

MOTION: To accept committee reports as presented - CARRIED

6.0 Old Business –

7.0 New Business –

8.0 Correspondence – [syiyaya Reconciliation Movement Video 2 of 4 Released](#)

9.0 Next meeting (Regular) – Wednesday, May 13, 2026

May 11, 2026 – AGM

Adjournment : 5:13 pm