

SUNSHINE COAST COMMUNITY FOREST LTD

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY February 27, 2023 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

PRESENT: (Directors)	Jim Tivy Elise Rudland	Kathleen Suddes Gord Crandlemire	Jordan Wilson David King
Regrets:	Dennis Lozinsky, Bob Michor		
ALSO PRESENT:	Sara Zieleman – Executive Director, Warren Hansen, Operations Manager , John Bebbington		

Call to Order

The meeting was called to order at 4:03p.m.

1.0 Agenda

Agenda was adopted with the amendment of moving Legacy Fund business to the first to include guest.

2.0 Minutes

Minutes from the regular meeting of January 16, 2023 were accepted with the amendment of removing the portions which ought to be In Camera. CARRIED.

3.0 Management Report

Management Report is presented, including volume of EW24 is now sold except for 5 logs, waste survey has been completed and firewood permits have been opened, proposal to have waste piles removed following firewood permit period, waste removal fund announced which may fund this project, related augmentation projects such as mulching, noted that we are in good proximity to Salish Soils for hauling wood waste, potential to contribute to carbon credits, invasive species, HM70 expected to be completed by March 15th, some changed pending to Angus-Burnett blocks, recreation progress in.

MOTION to receive the February 13, 2023 Management Report.

CARRIED

4.0 Committees

4.1 Executive

No Report

4.2 Audit

No Report - Staff meeting with auditor tomorrow for handoff

4.3 Nominations & Board Development

No Report – Advertising has started and committee will meet to review potential nominees.

4.4 Legacy Fund

District of Sechelt has asked to meet with representatives of the Board prior to making their appointments to the Legacy Fund Committee. Board Chair Kathleen Suddes, Legacy Fund Committee Chair Elise Rudland, and Director Bob Michor will attend a meeting with Mayor Henderson and Councilor Rowe to discuss on March 7th . An overview of the reasons for forming the Legacy Fund and history of spending from the fund is provided. Discussion includes the following points: the Legacy Fund Bylaw and the degree to which it is being followed on only a portion of the fund, that what the fund could be used for is a separate conversation than the process

and mechanism that determine its use, political vulnerabilities over time, question as to what is said in the articles, the reputational implications for the SCCF of how the money is spent, engaging the community around how the Legacy Fund is spent, possibility of treating the Legacy Fund as an endowment and granting only from interest as we go into lesser earning years.

4.5 Governance Committee

No Report

4.6 Community Advisory Panel

Terms of Reference points have been agreed to and will be ratified at next meeting. The group is working well together.

5.0 **Old Business**

UBC summer student update – we will be looking for rooms and a truck for the students for the summer, interviews are ongoing but we have really good candidates already.

6.0 **New Business**

No New Business

7.0 **Correspondence**

Next Meeting – March 13, 2023 4:00pm

Meeting went In Camera at 5:46pm

Meeting Resumed at 5:50pm

Meeting Adjourned at 5:50pm