

# : SUNSHINE COAST COMMUNITY FOREST LTD.

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, January 13, 2025 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

<b>PRESENT:</b>	Kathleen Suddes	Jordan Wilson	Gord Crandlemire
<b>(Directors)</b>	Jim Tivy	Katherine Gordon	Doug Marteinson
	Bob Michor	Stu Dornbierer	
<b>REGRETS:</b>	Greg Caw		

**ALSO PRESENT:** Warren Hansen - Managing Forester Sara Zieleman - Executive Director, Karen Nielsen - Administrative Assistant, John Henderson, Mayor District of Sechelt

### 1. Call to Order - WELCOME - ?imash ?imash (ay – mosh, ay – mosh)

Chair Suddes called the meeting to order at 4:02 pm

### 1.0 Adoption of Agenda

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

### 2.0 Minutes

### 3.0 Appointments & Delegations –

Candace Campo - Talaysay Tours along with support from Rebecca, Chad and Aaron

Candace has operated a tour company since 2000, offering land based and indigenous tourism working with both indigenous and non-indigenous clients. She started offering tours with kayak tours, she has been working mostly in the Vancouver area and was finally able to return to the Sunshine Coast full time.

Her passion is to work with young people and train ambassadors as land-based guides. Training will allow the youth, who will be our future leaders, an appreciation and knowledge of the land.

Many different organizations join her tours from a broad and diverse range all with the common thread among her corporate clients to gain a greater appreciation, knowledge and understanding of the land. Candace would like to grow corporate tourism on the Sunshine Coast bringing in larger corporate clients. Beyond developing tourism, providing further relationship building, collaboration and opportunities to develop land-based learning with our forest experts.

Candace has been supporting the tours on her own and is currently looking for external support as well.

There is a consistent agreement that land management is very important. Having community support and collaboration from all groups will benefit everyone. This would be an opportunity to provide a path forward, showing leadership to other groups.

Candace believes that the Community Forest has shown a lot of goodwill and has provided good support to herself and the Nation.

### 4.0 Management Report – none

#### Market Update

Previous thoughts for projects this year have changed as we don't know where tariffs will land. We had planned for logging in HM66 and road building in Halfmoon Bay where the plan was to bring our logs in with A&A Trading. An update from A&A was that they are not proceeding with their harvest at the moment, they be planning instead for Q2,

Q3. Given this update, we will hold off on harvesting and continue to work on the road building. We will look at the helicopter harvest instead.

We recently harvested 247m for a local miller. We harvested in AN27 in Douglas Fir logs for David Reeves who will be milling and selling the logs to a client in Victoria. We will make 15% of the sale of the wood as well as our costs.

## Harvest Operations Operations

### 5.0 Committees

#### a. Board

- i. Minutes of December 9, 2024

**MOTION:** To accept the minutes of the December 09, 2024 Board Meeting – CARRIED

#### b. Executive

#### c. Audit

#### d. Nominations and Board Development

#### e. Legacy Fund

#### f. Governance

- i. [Strategic Plan](#)

#### g. Community Advisory Panel

- i. Next Meeting: Public [Webinar](#) on Ecosystem Based Management January 31<sup>st</sup> 6:30pm featuring Laurie Kremsater and Anna Yuill

### 6.0 Old Business – Talaysay Tours Proposal –

**MOTION:** The board approves spending up to \$70,000 over the course of 2025 towards the Talaysay Tours proposal with regular progress reports to be included in the monthly management report. - CARRIED

District of Sechelt Legacy Fund Bylaw and Policy Referral – needs further discussion. Would like to get out before the next board meeting. Consensus was made to run by Executive Committee first and then to the Board for comments.

**7.0 New Business –** Tetrahedron Outdoor - Banff Mountain Film Festival January 31<sup>st</sup> 7:00pm. Please let Sara know so she can obtain tickets. Will also send to CAP. Bob, Gord(already purchased), Jim, Kathleen, Doug, Sara, Warren

Kathleen announced that sadly Gord will be resigning from the board in the spring. We thank him for his commitment, knowledge and dedication for his time on the board.

### 8.0 Correspondence – Forest Practices Board complaint made, not being investigated

### 9.0 Next meeting (Regular) – February 10, 2025 4pm

**Strategic Planning** – January 18, 2025 2pm

**Adjournment :** 5:51 pm