

# SUNSHINE COAST COMMUNITY FOREST LTD

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY November 14, 2022 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

<b>PRESENT:</b> <b>(Directors)</b>	Jim Tivy Elise Rudland	Kathleen Suddes Dennis Lozinsky	Jordan Wilson Bob Michor	David King Gord Crandlemire
---------------------------------------	---------------------------	------------------------------------	-----------------------------	--------------------------------

Regrets:

**ALSO PRESENT:** Sara Zieleman – Executive Director, Warren Hansen, Operations Manager

### Call to Order

The meeting was called to order at 4:02p.m.

#### 1.0 Agenda

Agenda was adopted as presented.

#### 2.0 Minutes

Minutes from the regular meeting of September 13, 2022 were accepted. CARRIED.

Minutes from the regular meeting of October 11, 2022 were accepted. CARRIED.

General consensus that Board Minutes will be forwarded to the Community Advisory Panel upon acceptance.

#### 3.0 Committees

##### 3.1 Executive

No Report

##### 3.2 Audit

David King will organize a meeting of the audit committee.

##### 3.3 Nominations

Nominations Committee is struck with Kathleen, Elise and Gord.

##### 3.4 Legacy Fund

No Report

##### 3.5 Communications

##### 3.6 Governance Committee

Motion to accept the Minutes of November 1, 2022. CARRIED

Motion to accept the Minutes of November 9, 2022. CARRIED

Motion to accept the Draft Community Advisory Panel Terms of Reference. CARRIED

Discussion surrounding Directors of the Board being able to attend the CAP meetings as non-voting observers.

Motion to appoint Jordan Wilson as a Board Liaison to the Community Advisory Panel.

Motion to accept the Corporate Governance Policy as presented. CARRIED

It is noted that some improvements to the organizational chart will be considered for clarity on reporting relationships, and the Board Liaison will be added to the Community Advisory Panel.

#### 4.0 **Operations Report**

Operations Manager presents his report, discussing log market, ELF agreement, HM70 road construction, permit is expected in a few weeks having gone through shishalh Nation hiwus and Council, and reviewing our AAC.

Operations Manager's Report is Accepted.

#### 5.0 **Executive Director's Report to the Board**

Executive Director's Report to the Board is accepted.

A&A Trading Log Marketing Team introduces and presents to the Board: John Mohammed – President and owner, Stan Johnson – General Manager, Dave Marquis - Forester, Braydon

Company Overview presented by JH - Points discussed include: has their own tenure in addition to managing others, logging company, ten active partnerships with First Nations, well developed relationships with global customers gives a good understanding of market trends, custom cut market, mixed booms turn over inventory faster. Services offered include Forest Management, Timber Marketing, Financing, Business Development, Policy and Relations Support, Grant and Funding support, Project Management, Trusted Advisory, involved with lobbying bodies such as COFI, private ownership allows for long-term planning, quality control reports back to contractors to maximize value.

Questions: Transporting logs from Sechelt Peninsula – Carlson Dump and towing or dryland sorts on Howe Sound, discussion of local selling priorities, Why the Community Forest? - operating in the area anyway and wants to be part of the community.

Market Report presented by Stan Johnson – Points discussed include: networking to stay current with the market, negotiating best value for logs, housing starts in US driving the market last year slowed down with interest rates rising, log prices have levelled off and demand continues for most species and sorts and stable pricing. With summer shutdowns for heat/drought turning quickly into winter shutdowns for snow, winter market for the Community Forest timber profile is strong with strong pricing for fir and cedar poles, and even hemlock seeing an increase in recent weeks. Export market still impacted by covid lockdowns decreasing mill capacity, competition from European glulam products and Japanese post-war stand regen.

Meeting adjourned at 5:37pm.