Present: Cathy Thicke, Tammy Dorward, Geoff Lyons, Rebecca Henn, Hannah Nicholls, Gary Johnsen, German Ocampo, Patricia Campbell, Anne Mack and Alan McCarthy

Advisors: Kendall Woo, Morag Hutcheson, and Denise Koshowski

Guests: JP Harrison

Staff: Rebecca Hurwitz and Brooke Wood

Tammy welcomed the Board to Tla-o-qui-aht Territory.

Meeting Commenced at 11:14 am.

1. Welcome and Introductions

2. Approve the agenda

   Moved by Gary Johnsen, seconded by Geoff Lyons to approve the agenda. Approved by consensus.

3. Minutes from the Board of Directors Meeting April 14, 2016

   Moved by Geoff Lyons, seconded by Alan McCarthy to approve the April 14, 2016 meeting minutes. Approved by consensus.

4. Director updates

   This was an opportunity for Directors to provide a 2-3 minute update on items that relate to the CBT.

   German Ocampo mentioned that many local non-profits received Canada Summer Jobs funding.
Patricia Campbell commented on the success of the recent Leadership Vancouver Island project, the Chuu Train, which she took part in as a student. The data collected will be shared with the CBT.

Denise Koshowskki commented that chinook levels appear quite low this year. Denise informed the Board that fisheries have released over 90,000 salmon fry throughout the region so far in 2016.

Kendall Woo provided a summary of Environment and Climate Change Canada's new mandate. Kendall also shared the Climate Change Portal. He noted that we are at the 5th anniversary of the tsunami in Japan and that there has been no significant radiation detected.

Hannah commented on the success of Surfrider campaign to reduce single-use plastic straws in Tofino.

Geoff Lyons noted that the Multiplex Society is moving forward with a feasibility study to construct an ice arena.

Tammy Dorward informed the Board that she has taken a contract position as Community Land Use Coordinator and has recently been elected to Tla-o-qui-aht council.

Cathy Thicke informed the Board that visitation numbers are up for Tofino and as a result transient housing and other resources are stretched very thin. Cathy also commented that progress on the Tonquin Trail is moving forward in partnership with Tla-o-qui-aht First Nations.

Morag Hutcheson commented that Wickaninnish Rd. is scheduled to open on June 10th. Morag also informed the Board that Karen Hogan will be taking on the superintendent position shortly.

Anne Mack informed the Board that the waste water treatment plant construction is underway in Macoah.

5. Election of the Officers

Kendall Woo provided an overview of the Executive Committee election process. Kendall called for nominations or expressions of willingness from the Board.

Tammy Dorward put her name forward for co-chair.
Cathy Thicke put her name forward for co-chair.

Gary Johnsen put his name forward for treasurer.

Alan McCarthy put his name forward for secretary.

**Moved by Anne Mack, seconded by Hannah Nicholls to appoint the Executive positions as: Co-Chair -- Tammy Dorward, Co-Chair -- Cathy Thicke, Treasurer -- Gary Johnsen, and Secretary -- Alan McCarthy. Approved by consensus.**

6. Reports
   a) **Executive Director**
      Rebecca presented her written report.

   b) **Executive Committee**
      Tammy reviewed the minutes from the May 6th Executive Committee meeting and highlighted the conflict of interest policy discussion.

      The Board reviewed the policy together and agreed in the instance of a conflict of interest an individual Board member would declare the conflict and leave the meeting, therefore not voting on the issue.

   c) **Treasurer/Investment Committee**
      Rebecca reviewed the Investment Committee minutes with the Board.

   d) **Correspondence**
      i. Department of Finance Canada re: Proposed Investment Strategy

      ii. Ahousaht First Nation re: Lindsay (Patricia) Campbell

   **Moved by Anne Mack, seconded by Cathy Thicke to accept the appointment of Patricia Campbell. Approved by consensus.**

   **Moved by Rebecca Henn, seconded by Geoff Lyons to approve the reports as presented. Approved by consensus.**

7. **Biosphere Centre**

   Rebecca provided an update on all items included in the risk management plan and 90-day action plan.
The Board further discussed the conflict of interest policy. The Board considered a range of funding options in regards to the Biosphere Centre (not specific to any site) and questioned if property could be included within the Canada Fund investment portfolio.

Gary Johnsen declared a conflict of interest and left the meeting.

Kendall noted that he has not received acknowledgement of his inquiry from the Department of Finance. He stressed the importance of ensuring that the COLA target continues to be met with or without a withdrawal for a capital project.

Rebecca was directed to begin to put together the business case document, while also gathering further information from the fund manager, auditor and lawyer.

**Moved by Geoff Lyons, seconded by Rebecca Henn to move forward with business plan development and gathering data as required. Approved by consensus.**

Given the amount of information expected to come forward, Rebecca will call a working meeting to receive information on June 22 in Tofino.

Alan McCarthy left the meeting. Gary Johnsen returned to meeting.

8. **Nuu-chah-nulth Student Scholarship Recommendation**
   Tammy declared a conflict of interest because she is related to the applicant.

   Rebecca presented a recommendation to award Nuu-chah-nulth student scholarship to Beaulah Thomas.

   **Moved by Gary Johnsen, seconded by Patricia Campbell to award the 2016 Nuu-chah-nulth student scholarship to Beaulah Thomas. Approved by consensus.**

   Tammy Dorward did not participate in the discussion and removed herself from the vote because of her relationship to the applicant.

9. **Biosphere Reserve Research Award Recommendation**

   Laura Loucks provided an overview of the Technical Review Committee process and the resulting award recommendation electronically.

   **Moved by Geoff Lyons, seconded by Gary Johnsen to grant the Biosphere Reserve Research Award to the Wetland Stewards for Clayoquot and**
Barkley Sounds as forwarded by the Technical Review Committee. Approved by consensus.

10. Canada 150th Anniversary Planning

The Executive Committee shared their interest in acknowledging Canada’s 150th anniversary and share ideas about how the CBT can make the sesquicentennial a moment for community impact. The Board discussed the idea of a community gathering and this could be an opportunity to move forward together and continue reconciliation.

Moved by Cathy Thicke, seconded by Hannah Nichols to host a community gathering in September 2017 and seek Canada150 funding for the regional event. Approved by consensus.

11. Regional Education Tourism Advisory Committee Terms of Reference

Rebecca shared the draft terms of reference for this new ad hoc committee.

Moved by Geoff Lyons, seconded by Patricia Campbell to approve the terms of reference for the Regional Education Tourism Committee. Approved by consensus.

12. Any new business

None.

13. Questions from the public

None.

Moved by Hannah Nicholls to adjourn the meeting.

Meeting adjourned at 2:38 p.m.

I hereby certify theses minutes are correct.

[Signature]
Tammy Dorward, Co-chair

[Signature]
Gary Johnsen, Treasurer