CLAYOQUOT BIOSPHERE TRUST
BOARD OF DIRECTORS MEETING
DRAFT MINUTES

Thursday, November 3, 2016
10:00 a.m. – 2:00 p.m.
Tiickin Boardroom (old gallery space), Toquaht Nation office
1971 Peninsula Road, Ucluelet

Present: Hannah Nicholls, Gary Johnsen, Naomi Mack, Geoff Lyons, Denise Koshowski, Alan McCarthy, Tammy Dorward and Cathy Thicke

Staff: Rebecca Hurwitz, Laura Loucks, and Brooke Wood

Naomi Mack welcomed the Board and Staff.

Rebecca Hurwitz asked for a moment to reflect on the life passing of Dr. Fred Roots.

Meeting commenced at 10:17 a.m.

Cathy Thicke and Tammy Dorward chaired the meeting.

1. Welcome and Introductions

2. Approve the agenda
   Rebecca Hurwitz asked that two items be added under correspondence and the CFC 150 grant recommendations be added under her Executive Director report.

   Moved by Hannah Nicholls, seconded by Geoff Lyons to approve the amended agenda. Approved by consensus.

3. Minutes from the Board of Directors Meeting September 22, 2016

   Moved by Geoff Lyons, seconded by Alan McCarthy to approve the September 22, 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.

   Geoff Lyons updated that the Multiplex society will be hosting community meetings in December to go over proposed business plan.
Executive Committee

(b) Round Table.

Start a Salmon Fund. This initial donation arouses from discussions at the salmon
recommendations and outlined the funding sources.
Recommendations to the committee recommendations for the CFC 150 grants.
Recommend presented her written report.

Executive Director

5. Reports.

Longer be providing service in the area.
Cary Lowns noted that the local cable company UKEE cable is bankrupt, and would no

and plans for the project water treated plans.
Cary informed the board that the recently attended UBCN and VIE on behalf

Blown over in the recent storm.
Lamy Dorward noted that the Greenhouse in the Community Garden at JY-Hills was

Project and the road to the community is open again.
Nagami Mark noted that progress in being made on their waste water management

Project.
Gary Johnson noted that the ACRD has provided assistance to the Community Forest

Brewwer and has been a great conversation starter.
Hamish Nichols informed the board that they have been distributing Vital Signs at the

taken part in some successful wildlife disentanglement projects over the summer season.
Denise Kosowski updated that Hackerly staff have been very busy and would provide a

Application.

missing motion from the minutes in regards to the Rural Dividend Grant.
Cary Thiike went over the minutes from the last meeting and corrected the
The board reviewed the assessment and over all felt quite positive. The board liked the
idea of reviewing one policy per meeting and perhaps learning one Nu-chunk-nuh for
per meeting.

A. iP's update and policy suggestions:

7. Board Self-Assessment

Youth and di this is a board property.

numbers for population on the reserve. Tammy also asked if we are meeting the needs of
Tammy Dorward commented on where methodology we use and suggested we use

Break for lunch at 12:10 p.m. and returned at 12:38 p.m.

Laura presented an overview of the 2016 Vital Signs Report and next steps.

6. Vital Signs presentation

Amended. Approved by consensus.

Moved by Geert Ter Laa, seconded by Alan McCarty to approve the reports as
hard work on this successful project.
Rebecca went over the letters. The board thanked Laura Lough for her
Letter to Les Morton President of United Way from Royal Roads.
Letter to Les Morton President of United Way from Royal Roads.
Letter to Board from Royal Roads in Appreciation of Hiring
(d) Correspondence

Elected in person but would be joining by phone.

Gary Johnson noted the fund is currently at 16.9 million and the investment

(c) Treasurer/Investment Committee
Gary Johnson suggested 330 Campbeltown St, which is currently for lease. Gary said, "In my opinion, it meets the criteria and is currently 83% owned by [owner]."

All the Biosphere Centre criteria currently listed at 136 Million on Alice Todd. Gary also felt that the property met the criteria. "The site is the last piece of virgin waterfront and is a significant community concern." Tannymy Dorward suggested that 660 Campbeltown met all the criteria.

**Biosphere Centre**

Criteria and properties which may be considered as an alternative site for the existing.

**Develop a plan:** Board members were encouraged to consider the existing.

 returned to the meeting.

2:15 p.m. Gary Johnson, Tannymy Dorward, Naomi MacK, and Alan McCarthy.

By Hannah Nichols, approved by consensus.

Biosphere Centre development be taking from operating surplus, seconded, approved by consensus.

Cecil Lyons asked for a motion for any extra costs associated with the.

next board meeting, seconded by Hannah Nichols, approved by consensus.

Cecil Lyons made a motion to direct staff to develop offer to purchase real.

Cecil Lyons made a motion to direct staff to develop offer to purchase real.

Seconded by Hannah Nichols, approved by consensus.

Cecil Lyons made a motion to approve the business case as presented,

Rebecca presented the updated business plan.

In camera - business case approved for 316 Main Street, Torino.

Gary Johnson, Tannymy Dorward, Naomi MacK, and Alan McCarthy left the meeting to avoid conflict.

1:45 pm

Gary Johnson, Tannymy Dorward, Naomi McCall, and Alison McCarthy left the meeting.

Rebecca also commented that she has asked our lawyer, Margaret Mason for advice on a policy update.
13. Any new business

Moved by Gary Johnson, seconded by Geoffrey Lyons to terminate services with

I2. Banking Services

Rebecca presented initial draft plan on the upcoming business plan and seek input from

II. 2017-2019 Business Planning Discussion

Johnson approved by consensus.

Regarding the Sydney cabin, a motion to maintain the MSS is not productive, seconded by Gary

Geoff Lyons made a motion to authorize staff to contact MLA/Aboriginal Affairs in

Rebecca noted that she has a meeting set with Trevor Jones next week.

How to move forward:

Magquisis First Nation, Stewardship Society and BC Parks, and asked for guidance on

Rebecca provided an update on correspondence received in response to letters sent to

10. Sydney Inlet Cabin Update

Action, seconded by Alvin MacArthur, approved by consensus.

Gary Johnson made a motion to sign the Philanthropic Community’s Declaration of

sign the Philanthropic Community’s Declaration of Action which was endorsed.

Rebecca provided an update on her learning lab participation and a recommendation to

9. Learning Lab Report and Philanthropy Declaration

Approved by consensus.

Geoff Lyons made a motion for staff to determine availability, zoning, property

Assessments and prices on two plan B options, seconded by Gary Johnson.
I hereby certify that these minutes are correct.

None.

I4. Questions from the public