

CLAYOQUOT BIOSPHERE TRUST
BOARD OF DIRECTORS MEETING
DRAFT MINUTES

Thursday, September 19, 2019
11:00 - 3:00 p.m.
Health Centre, Hot Springs Cove

Present: Geoff Lyons, Thomas Campbell, Ruth Charleson, Renee Wissink, Elyse Goatcher-Bergman, Nora Morrison, Ariane Batic.

Staff: Rebecca Hurwitz and Brooke Wood

Tom Campbell shared the Nuu-chah-nulth word of the meeting: *Chumas Tiicmas*, which is a term of endearment similar to “sweetheart”.

Policies: Policy 6.1 Investment Policy – Long Term was enclosed for reference.

1. Welcome and Introductions

Ruth welcome the board to Hot Spring Cove village.

2. Consent Agenda

The group reviewed the agenda and previous minutes noting that there was a typo on page 18 item 8 in the spelling of Tofino.

Elyse asked for further information about the correspondence from Genus and Rebecca provided an update on the Genus settlement and the investment manager search.

Motion to approve the consent agenda carried by consensus.

3. Director updates

Directors provided a 2-3 minute update on items that related to the CBT.

4. Revised operating budget 2019

Rebecca presented the year to date financial statements and revised budget for the year. She noted that the Executive Committee had reviewed the statements in detail and recommend the revised budget to the Board.

Motion to approve the revised CBT operating budget for 2019 as presented carried by consensus.

The group broke for lunch until 12:30.

5. Biosphere Centre

Rebecca provided an update on the purchase of 301 Olsen Road for the purpose of constructing a Biosphere Centre, as well as updates on the other sites and next steps. The purchase of 301 Olsen Road will close on September 30th and CBT will take possession of the property on October 1. The next steps include initiating the rezoning of the property and a capital campaign.

6. Leadership Vancouver Island

Brooke Wood, LVI coordinator, provided an overview of the program which will run from September 2019 until June 2020.

7. 2019 Living Wage Calculation

Faye presented the [2019 Living Wage Calculation](#) to the board via a pre-recorded presentation. The board discussed the living wage. Tom Campbell mentioned the struggles for people living on social assistance and that it would be good to include a comparison as part of the presentation.

Tom Campbell suggested mentioning some of the food security programs that are happening which are also examples of ways of helping. The group had a discussion about health and quality of life in west coast communities, noting that youth wellness strategies could be an option to offset lower wages.

8. New Business

Rebecca noted that the new website is now live and encouraged the board to explore and share it.

9. In Camera

The Board went in camera momentarily.

Motion to approve in-camera minutes from June 3, 2019 and September 12, 2019 carried by consensus.

10. Adjourn

Motion to adjourn carried by consensus.

The next CBT Board meeting will be held October 24th and hosted by Toquaht Nation.

I hereby certify these minutes to be true.

A handwritten signature in black ink, appearing to read "Alan McCarthy".

Alan McCarthy, Secretary

A handwritten signature in blue ink, appearing to read "Cathy Thicke".

Cathy Thicke, Co-Chair