

## Stewardship Centre for BC

### Annual General Meeting Minutes

### November 24, 2021

<p><b>DATE:</b> November 24 2021</p> <p><b>VENUE:</b> Zoom &amp; Conference Call</p> <p><b>DURATION:</b> 12:00 -1:30 PM</p> <p><b>CHAIR:</b> Christine Callihoo</p> <p><b>RECORDER:</b> DG Blair</p> <p><b>APPROVED:</b></p>	<p>Participants:</p> <p>Mike DesRochers, Heather Keith, Pamela Zevit, Bonny Brokenshire, Harshan Radhakrishnan, Erika Nassichuk, Rob Knight, Gerald Wendell, Jaime Dubyna, Kyle Armstrong, Ratish Singh, Jen Mile Daphne Mazarura, Joan Chess, Laura Lessingham, Sylvia Pendl, Johanna Moretto, Laura Brodey, Judianne Charman Suzanne Earle Hannah Schriber, Allan Chapman, Bruce Kosugi, Jamai Schile Tony Oak, Chelsea Nerpio, Vincent Lambert-Song, Keyvan Mahlujy, Danielle Prevost,, Maria Catanzaro, Megan Turnock, Kyla Sheehan, Emily Cook, Katie Hlynsky, Christine Callihoo, Guy Dauncey, Alana Mullaly, Tony Bowron, Jack Satzewich, Clarissa Huffman, Keahna Margeson, Kate Sherren, Bev Windjack, Susan Davidson, Monica Vogt, Sarah Carlson, Annette Bailey, Maggie Glowacki, Erika Mashig, Bronwyn Austin, Raelene Fewer, Rosslyn MacKay, Janelle Frail, Greg Curtiss, Jessica Cote, Danker Koliijn, Liz Williamson, Grant Lamont, Glen Parker, Karl Fultz, Eric Bonham, Bridget Bi, Cansu Undeyoglu, Kayla Poch, Pearl Yip, Adam Wojtowicz, D’Arcy Hutton, Elizabeth Laing, Laurelin Svisdahl, Enda Murphy, Alison Maddaugh, Robyn Holme, Krista Kaptein , Michael Vorhies, Jennifer Beverley, Christine Hodgson, David Grigg, Sharon Niscak, Paul de Greeff, Kevin Brydges, Tara Culham, Morgan Tidd, Daniel Leonard, Gretchen Harlow, Joanna Eyquem, Aleesha Switzer, Heather Keith, Rebecca Kordas, Debra Barnes, Gerry Leering, Derek Nishimura, Lehran Hache, Emma Poirier, Matthew Thomson, Emily Upham-Mills, Angela Kroning ,Lorna Visser, Kalli Niedoba, Graham Hill</p> <p>Staff: DG Blair, Lonnie Prouse, Anna Skurikhina, Kelly Loch</p>
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TOPIC	SCOPE OF DISCUSSION	DECISION OR ACTION
<p><b>1. Welcome, Introductions and Review of Agenda &amp; minutes</b></p>	<ul style="list-style-type: none"> <li>• Christine Callihoo, SCBC Co-Chair, provided a land acknowledgement, opening remarks &amp; thanks to all for attending via conference call and Zoom;</li> <li>• Agenda – no changes to agenda</li> <li>• Minutes – no changes to previous minutes</li> </ul>	<p><b>DECISION:</b> Motion to approve the Agenda: moved by Joan Chess seconded by Tracy Bond. <b>Carried</b> with Danielle Prevost abstaining</p> <p><b>DECISION:</b> Motion to approve the minutes of December 1, 2020; moved by Suzanne</p>

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		Earle seconded by Joan Chess. <b>Carried</b> with Danielle Prevost abstaining.
<b>2. Business Arising from minutes</b>	<ul style="list-style-type: none"> <li>• There was no business arising from the 2020 minutes</li> </ul>	
<b>3. Financial Report:</b>	<p>SCBC’s Secretary/Treasurer, Tracy Bond, provided the annual Financial Report:</p> <ul style="list-style-type: none"> <li>• SCBC experienced another successful year</li> <li>• We raised more funds that last year, most notably from the federal government. Natural Resources Canada has continued to support the GREEN SHORES: SUPPORTING NATURE-BASED SOLUTIONS TO INCREASE RESILIENCE Project. As well SCBC projects have experienced considerable support from Environment and Climate Change Canada</li> <li>• We received funds from the Provincial Community Gaming Grant, Foundations, Local Government and raised other funds through small contracts</li> <li>• All of our spending was within budgets and under contracts</li> <li>• The fiscal year is April 1, 2020, to March 31, 2021</li> <li>• The BC Gaming Community grant is separated out as it’s a program requirement</li> <li>• There is a small net income that was directed back into projects</li> <li>• The financials do not reflect this but 34% the total contributions come from in-kind support. A big thank you to our partner volunteers who contribute to the success of SCBC</li> <li>• As we are looking back, I would like to note that SCBC is on track for the current year 2021/2022</li> </ul>	<b>DECISION:</b> Motion to accept the Financial Report as presented Tracy Bond; moved by Joan Chess seconded by Suzanne Earle. <b>Carried</b> with Danielle Prevost abstaining.
<b>5. Election of Directors</b>	<ul style="list-style-type: none"> <li>• SCBC Co-Chair, Christine Callihoo, thanked all Board members, Committee members and partners for their work on behalf of SCBC</li> </ul>	<b>Motion:</b> to democratically elect to the following candidates Joan Chess, Jack Satzewich and Clarissa Huffman to SCBC

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	<ul style="list-style-type: none"> <li>• The SCBC Board Development Committee recommends the following candidates be elected to the Board:</li> <li>• Joan Chess (for a second term), Jack Satzewich and Clarissa Huffman (term 1) have been unanimously nominated to serve on the SCBC Board for 3-year terms.</li> </ul>	<p>Board of Directors moved by Suzanne Earle seconded by Haile Tolera.</p> <p><b>DECISION:</b> Christine Callihoo then called the vote: all those in favour to democratically elect: Joan Chess, Jack Satzewich and Clarissa Huffman In Favour: All Opposed: none; <b>Carried</b> with Danielle Prevost abstaining.</p>
<p><b>6. Other Business</b></p>	<p>The AGM featured four speakers who shared insights in a panel discussion titled: <b>Nature-based solutions for shoreline development and flood risk management – Keynote and Panel discussion</b></p> <p>Speakers:  <b>Enda Murphy</b> P.Eng. National Research Council  <b>Kelly Loch</b> M.Sc. SCBC Green Shores Projects Coordinator  <b>Alana Mullaly</b> MCIP RPP General Manager; Planning and Development Services Comox Valley Regional District  <b>Paul de Greeff, PLA</b>, Paul de Greeff Landscape Architects</p> <p>Followed by Discussion and Q &amp; A</p>	
<p><b>Meeting Adjourned</b></p>	<p>SCBC Executive Director, DG Blair, thanked the Panel speakers</p> <p>On behalf of the SCBC Board, Christine Callihoo extended a huge THANK YOU to all participants and speakers.</p> <p>The meeting was adjourned at 1:30 pm</p>	<p><b>DECISION:</b> Motion to adjourn; moved by Tracy Bond; <b>Carried</b> with Danielle Prevost abstaining.</p>