

Federation of British Columbia Woodlot Associations
Board of Directors Conference Call
October 3, 2022 – 6:30pm

Present: Mark Clark, Jerry Benner, Don Whyte, Rick Walters, Coleen Maclean-Marlow

Contractors: Karen Forge, Brian McNaughton

Regrets: Tyler Hodgkinson, Nancy Pezel, Brian Amies

Mark Clark chaired the meeting.

Quorum was present.

Submitted reports are attached as appendices to the minutes.

Date	Action #	Description	Assigned to	Outcome
1/10/22	1	OG Legal – input from Ministry required prior to proceeding	Directors	Ongoing
1/10/22	2	Two FBCWA representatives to be found for Editorial Committee	Mark Clark	Ongoing
1/10/22	3	W4W Improvements - MOU with MoF	Tom Bradley	Ongoing
4/11/22	4	Brent to investigate possibility of WPDC making charitable donation to the FBCWA to help alleviate tax concerns re the investment account	Brent Petrick	Ongoing
07/11/22	5	Karen to contact Lisa to investigate options for secure document storage	Karen	Ongoing
10/03/22	6	Proposed bylaw alterations for BoD information	Brian M	Ongoing
10/03/22	7	Status update – K’omoks Treaty	Brian M	Ongoing
10/03/22	8	Send Oct meeting Powerpoint to BoD	Karen	Complete

1. Adopt Agenda

MOTION #1: Consent Agenda adopted

M/S: Rick Walters/Jerry Benner Carried

2. Reviewed Previous Minutes

Reviewed Action items from previous minutes

MOTION #2: To accept minutes as presented

M/S: Rick Walters/Jerry Benner Carried

3. Reports

Reports sent to all BoD to review in advance of meeting. No questions from directors.

Federation of British Columbia Woodlot Associations
Board of Directors Conference Call
October 3, 2022 – 6:30pm

4. Old Business

4.1 K'omoks Treaty – Brian McNaughton

Discussed with Forest Tenures Branch – Patrick Russell.

Attended virtual open house on September 29, 2022.

Virtual meeting between NIWA senior officials from the Ministry of Indigenous Relations & Reconciliation (MIRR) on October 4, 2022. Mark & Brian to attend.

Justin Calof – Chief Negotiator and liaison between MIRR & MoF.

Eamon O'Donoghue, ADM, Forest Operations is MoF lead.

FBCWA needs to meet with Justin & Eamon to:

- Promote importance of woodlots
- Find out if negotiators are being instructed to actively discourage First Nations from including WLs in treaties?
- Are negotiators exhausting all other alternatives before considering a WL in a treaty?
- Are negotiators negotiating replacement areas if a WL must be included in a treaty?

4.2 Waste Assessment Tracking – Brian McNaughton

Reviewed the current spreadsheet being proposed for Waste Assessment tracking and how the intent will be to complete as much of the spreadsheet as possible. TPB has indicated they realize it's a big ask to get as detailed as we would like but is willing to try. Expect there will be blanks where there is no data or it is impossible to get the data.

End product – A table for WLs and CFAs similar to District Averages with the major tenure holders.

4.3 Bylaw Alterations – Brian McNaughton

Committee includes: Nancy Pezel, Rick Walters & Brian M (support).

The current FBCWA Bylaws were approved October 3, 2017 and have there have not been any changes in the past five years.

Bylaw alterations are currently needed for improvement and clarification.

Bylaw alterations require a member vote and special resolution as per the Societies Act (s. 17(2)).

Current topics under consideration are:

- Two (2) classes of membership – voting & non-voting
- Role and rights of non-voting members
- Setting membership dues
- Director's qualifications
- Conflict of interest
- Director disqualification
- Electing Directors
- Electing President, VP, Secretary & Treasurer Board
- Notice of meetings
- What constitutes a meeting of directors
- Director's remuneration
- Governance recommendations (TBD)

Federation of British Columbia Woodlot Associations
Board of Directors Conference Call
October 3, 2022 – 6:30pm

- Director's Remuneration - Committee to ask members at AGM for guidance on whether they should consider an alteration that would allow Directors to be remunerated. If yes, then further information to be considered and research to be done.

Brian reviewed the process required in order to amend bylaws.

5. **New Business**

5.1 **Old Growth Secretariat – Forest Sector Team**

Brian M is now a member on behalf of FBCWA.

Meets virtually every two weeks.

Insight on provincial direction.

Identify opportunities to address WL concerns.

5.2 **Heritage Conservation Act Transformation Project (HCATP)**

DRIPA Action Plan commits the Province to work with First Nations to reform the Heritage Conservation Act to align with the United Nation's declaration, including shared decision-making and the protection of First Nations cultural, spiritual, and Heritage sites and objects.

HCATP has been launched to reform the HCA to ensure consistency with the UN Declaration.

Motion to Adjourn meeting – 7:20pm