

WOODLOTS BC

BOARD MEETING SUMMARY

For transparency in Governance and following the approval of the Minutes from a Board of Directors meeting, the summary below is made available to the membership after each Board Meeting.

Date: July 27, 2026

ITEM	MOTION	ACTION	COMMENTS
North Island Woodlots Association (NIWA) Resolution	Discussion	Joint group proposed with NIWA and the directly affected licensees	Resolution received June 22, 2026 and sent to the Minister of Forests. Three woodlots in the Comox Valley are directly affected.
Financial Statements May 2026	Board Approval	Recommended by FROC	Statements circulated to Directors with the meeting package.
Election and Voting Process	Board Approval	Three voting options offered: mail, virtual and in person	Voting package to be mailed 60 days before the AGM. Mail and virtual voting close 10 days before the AGM. In person voting closes before the AGM begins. Results announced at the banquet.
Screening of Director Candidates	Reviewed by GNC	Five candidates confirmed for three positions	Candidates are Ross Harris, Jennifer Hill, Maxime Lépine, Paul Nimmon and Lee Pond. The nomination deadline of July 15, 2026 was not extended.
Director Self-Assessment and Board Performance Evaluation	Discussion	Results reviewed by the Board	Both forms are new this year. No results indicated a need for training or other support. Common feedback included a wish for more direct contact with the membership.
Quarterly Tracking of Performance vs Strategic Plan Metrics	Deferred	Detailed review scheduled for the September 28, 2026 Board meeting and the AGM	Further clarity requested on several dashboard measures. The dashboard was developed following the strategic planning session and is expected to evolve.
Tom Bradley Ministerial Award	Referred to GNC	Discussion to continue with the Governance and Nominations Committee	Proposal to suggest a provincial award named for Tom Bradley. The Board is neither opposed to nor in support of the proposal as put. Options include a separate internal Woodlots BC recognition.