

Minutes of Board of Directors Meeting

Thursday, October 25, 2001

Time: 7.30 pm

Place: 5873 Skookumchuk Road (Din Runelynck's House)

<p>Present:</p> <p style="padding-left: 20px;">Sandra Sharkey (Chair)</p> <p style="padding-left: 20px;">Bob D'Arcy</p> <p style="padding-left: 20px;">Harold Fletcher</p> <p style="padding-left: 20px;">Ivan Hardwick</p> <p style="padding-left: 20px;">Pat Moore</p> <p style="padding-left: 20px;">Din Ruttelynck</p> <p style="padding-left: 20px;">Julie Towle</p> <p style="padding-left: 20px;">Gray Waddell</p> <p style="padding-left: 20px;">Ivor Watson</p>	<p>Absent:</p> <p style="padding-left: 20px;">Sue Jackel</p>
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1. Call to Order

President Sandra Sharkey called the meeting to order at 8.10 pm

(The meeting was preceded by a presentation by Ms. Cheryl Trent, Habitat Steward for the Sunshine Coast Regional District. The following is extracted from Ms. Trent's letter to SHCA: The Sunshine Coast Regional District (SCRD), in partnership with Fisheries and Oceans Canada (F&O), and the Ministry Water, Land and Air, is creating a Habitat Atlas for the Sunshine Coast. The Habitat Atlas will contain an inventory and mapping of natural areas and fish species information throughout the SCR. The Habitat Atlas will be created as a digital Geographic information System (GIS) database. The database will provide up-to-date information for making informed land use and stewardship decisions in support of the protection, enhancement, and restoration of habitat. The Habitat Atlas will be made available in at least 2 formats: as a published map book and as an Internet mapping application.

Ms. Trent is seeking input from various organisations and individuals on the Coast to help in ensuring that the Atlas is as accurate and complete as possible. Her excellent presentation included an impressive series of overlay format maps of the Coast. Members of the Board were able to provide several suggestions and references to data sources.)

2. Adoption of Agenda

The item of the status of the gravel deposit at the intersection of Sandy Hook and Deerhom Roads was added to the agenda which was then adopted.

3. Minutes

The minutes of the meeting held on September 20, 2001 were reviewed and adopted.

4.1 Resignations: Sandra advised the meeting of the resignation of Board members Mike Uren, for personal reasons, and Sue Jackel, because of conflicting schedules with her previous commitments.