



Board of Directors – Meeting Minutes

Thursday, February 15, 2024, at 6 PM PT.

Call to order at 6:03 PM PT.

1. Roll call: Wayne Mercer (Chair), Eric Vanderkruk (Vice-Chair), Ken Matthews (Treasurer), Amanda L'Heureux (Secretary), Phil Rankin, Rod Clapton, Ken McClelland, Ciel Sander (past Chair, ex-officio), Dave Wharton, Kim Reeves, and Louise Pedersen (Staff, ex-officio). Absent: Byron Spinks
2. Approval of agenda.
 - a. Motion to approve the agenda made by Phil Rankin and seconded by Kim Reeves. Carried.
3. Approval of the January 15, 2024 meeting minutes.
 - a. Motion to approve the meeting minutes made by Phil Rankin and seconded by Dave Wharton. Carried.
 - b. Approval, errors, omissions
 - c. Action items and business arising from the minutes
 - i. Additional fundraising support - table until a new budget
4. Approval of the consent agenda
 - a. Motion to approve items 1-6 in the consent agenda made by Phil Rankin and seconded by Kim Reeves. Carried. (Item 7 removed from consent agenda for discussion)
 - b. Reports
 - i. Chair (WM) - no written report
 - ii. Executive Director (LP): Written report
 - iii. Treasurer (KM): Written report
 - iv. Reconciliation Committee (RC): No written report
 - v. Policy Committee (EV): Written report
 - vi. Rail Trail Committee (KR): No written report
 - vii. Fund Investment Committee (KM): Written report and updated TOR
5. Matters for board discussion and information.
 - a. Outdoor Recreation Fund of BC (XDL/LP): Update - Eligibility, to approve application requirements by Feb 15, 2024 in order to launch mid March.

- i. Motion to approve the eligibility criteria for the Outdoor Recreation Fund made by Rod Clapton and seconded by Kim Reeves. Carried.
 - b. Outdoor Recreation Fund investment decision (KM): Fund investment decision briefing and Vancouver Foundation proposal - Vancouver Foundation or Private Investor (GIC), issue with GIC have to disperse 5% each year. We would not make our 5%, and we also need to make an additional 2.5% to combat inflation. Vancouver Foundation has a permanent and NON permanent fund management plans. They would manage the funds for a 5 year commitment and after 1 year we can start to take funds back. Management fees are very close with the 2 options.
 - i. Motion to approve Outdoor Recreation Fund investment decision, that we go with the Vancouver Foundation made by Phil Rankin and seconded by Rod Clapton. Carried.
 - c. Work and budget priorities for 2024-25 (LP): Discussion - (RC) ORC directors/staff expenses covered to attend reconciliation meetings (fuel, overnight stay) to fly the ORC flag around the province (need to fundraise for it as there is not a lot of extra funds) (KM) challenge to contribute \$1 per member per year to the ORC. (WM) if we can find funds, plan face to face meetings for the board. (LP) Legal staff on retainer as required.
6. Indigenous Protected and Conserved Areas (RC): Discussion (tabled from Jan) -to take to the reconciliation board.
7. Setting a date for ORCBC's Annual General Meeting in June.
 - a. Motion to approve the ORCBC AGM to be held on June 5, 2024 at 6 PM PT via Zoom made by Phil Rankin and seconded by Kim Reeves. Carried.
8. Letter to ORCBC received from Back Country PowerSports Coalition - (KR) IPCAs are causing conflict with accessing land. its an arising issue that ORC should be involved in. (DW) would like to hold off on ORC being involved until there is a better understanding.
9. Establishment of next Board meeting - March 18, 2024, at 6 pm PT. Amanda L'Heureux (Secretary) will be away on holidays.
10. Adjournment Motion made by Phil Rankin at 7:59 PM PT.

Pulled from consent agenda: Fund Investment Committee (KM): Feb 5 meeting minutes and approved committee TOR

Tabled Items - Additional fundraising support - table until a new budget