

**Tumbler Ridge Global Geopark Society
Board of Director's Meeting
Tumbler Ridge, BC
Dec 20, 2018 – 7:00pm**

Present: Roxanne Gulick Sarah Waters
 Joanne Kirby Darryl Krakowka
 Birgit Sharman Cam Drever
 Marsha Dufresne Charles Helm (By Phone)
 Steve Tory Jenna McQueen
 Jane Butters (By Phone) Tara Gamble
 Jared Neufeld Kevin Sharman

1. Call to Order: Chairperson

The meeting was called to order at 6:01pm.

2. Adoption of Agenda

That the agenda be adopted.

Moved Birgit Sharman
Seconded Tara Gamble
Carried

3. Adoption of Consent Agenda

That the Consent Agenda be adopted as presented.

Moved Steve Tory
Seconded Tara Gamble
Carried

4. Executive Director

Update on Indigenous advisory committee progress & Involvement with CCUNESCO Conference
CCUNESCO activity expanded by 1 day for indigenous representatives invited from all Canadian Geoparks
Report to council on Jan 17th to request funding for a dinner (Tuesday evening) during CCUNESCO Conference
Joanne Kirby to touch base regarding an update to Minister Beare
Roxanne to send out conference package to board and liasons

Ice climbing clinic for wild women being developed

Boots are a challenge – Sarah investigating AcrTeryx sponsorship

Potential for travel writer/photographer to take part

5. Financial Report

Motion to accept Financial Report.

Moved Steve Tory

Seconded Marsha DuFresne

Carried

6. New Business

a. Caribou and Y2Y

- i. Questions on facebook regarding Y2Y labeling us as a partner
 1. Wild accusations as well
 2. We were contacted by residents seeking clarity
 3. Funders have expressed concern
 - ii. We put a statement defining our position and relationship with Y2Y
 - iii. Discussion regarding best steps forward
 1. Whether we should request to be removed as a Partner of Y2Y
 2. Refinement of Geopark's Y2Y statement
 3. Suggestion to float the topic with our motorized partners and the District
 4. Suggestion that we invite Tim/others from Y2Y to return to town for sit downs or alternatively by teleconference
 5. Review of Y2Y's statement on their web on how they list partners
 6. Discussion on funding impact from Y2Y and Industry
- Motion to formally thank the Saulteau First Nation for their letter on Caribou Recovery

Moved Steve Tory

Seconded Birgit Sharman

Carried

-Action Item for Roxanne Gulick

b. Infrastructure Grant

- i. Staff propose applying for purpose built Geocentre.
- ii. Ministry of Tourism has encouraged our application (Bruce Whyte).
- iii. Suggestion to involve museum and put some of their activities under a new roof.
- iv. No need to determine every design detail by deadline.

- v. Staff suggestion that we'll want to reach out to partners and get a cost consultant involved.
 - vi. Phillip Currie was approx. 13 Million – that is the scale of the ask we'd be undertaking.
 - vii. Concerns regarding the tight timeline and missing details.
 - 1. Suggestion to leave existing research centre in-place.
 - a. Would cost a lot to re-create research space.
 - viii. Opportunity for archive based displays.
 - ix. 100% Federal/Provincial funding – lots of money available
 - x. Infrastructure Grant Deadline Jan 28th
- Motion to follow by email after formal contact w/TRMF by Roxanne.

c. Meetings/Conference January 2019

i. TRMBA Partnership

- 1. Discussion on partnerships and a policy allowing staff to facilitate these without board input.
 - a. Forwarded to the Governance Committee.

Motion that we form a partnership with the TRMBA.

Moved Roxanne Gulick
 Seconded Marsha Dufresne
 Carried

7. Auditor's Report from Sander Rose Bone Grindle

a. Suggestions

- i. Dual Signature on minutes
- ii. Be aware of the need for Corp. Tax Filing until we receive society charitable status and that need will be negated

8. Director & Guest Items

Charles

- a. 3D Conference – 3D1P – 'The P is still secret'
 - i. Planned for May 31st 2019 – Biggest medical conference in Peace Region
 - ii. Geopark booth last year for advertising
 - 1. Envisage of bigger role for 2019
 - a. How Geoparks can contribute to healthy lifestyles
 - b. Good opportunity for Cam to press the flesh

Sarah

- Hoping to incorporate board to CCUNESCO meetings in Jan

Steve

- Joined TRMBA and TRMF board

Cameron

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- Work on a Geopark Beer that could fund trail maintenance – inspired by a similar program in Spain -

Marsha

- Mountain day activities

Birgit

- Joined TRMF Board

Joanne

- Great year everyone
- TR has won a National Innovation Award for our joint branding

Roxanne

- Youth ambassadors busy with Grad

9. Next Meeting

January 17th, 2019

10. Adjournment

THAT the meeting be adjourned at 7:17pm

Chairperson

Vice Chair / Sec-Treasurer