



Board of Directors Special Meeting Minutes

CCHC Boardroom
January 15, 2016
2:00 p.m. – 4:00 p.m.

Board Members in Attendance: Joanna McCallum Peter Musil
Bob Kocian Chuck Patel
Garth Lyon Dan Sparks (2:04 p.m.)

Others in Attendance: Cathy Robinson, CCHC
Alaric Fish, Manager of Planning & Development TOC
Patrick Sorfleet, Development Planner TOC
Katherine Van Keimpema, Manager of Finance TOC
Cathy-Anne David, CCHC Construction Administrator

Regrets John Borrowman
Cheryl Godefroy
Carolynn Winterhalt

There being a quorum, Joanna McCallum, Chair, called the meeting to order at 2:03 p.m.

1) Agenda Approval

Motion 2016.01

Moved by Bob Kocian to approve the agenda as presented

Carried unanimously

2) Approval of Minutes - None

3) Business Arising from Minutes: None

4) Reports: None

5) New Business: None

6) In Camera Items

Motion 2016.02

Moved by Peter Musil to go in camera at 2:04 p.m.

Dan Sparks entered the meeting at 2:04 p.m.

a. Legal Issue

Motion 2016.03

Moved by Chuck Patel to come out of camera at 4:21 p.m.

Motion 2016.04

Moved by Chuck Patel to accept the Offer to Purchase Agreement with the Peaks Landing Developers as amended.

Motion carried

Motion 2016.05

Moved by Garth Lyon to utilize the Line of Credit available from the Town of Canmore for the purchase of up to seven PAH Homes in the Peaks Landing Development, should the development pass second and third reading by Town Council.

Motion carried

Motion 2016.06

Moved by Bob Kocian to make the dually signed Offer to Purchase contract with the Peaks Landing Developers public and made available for discussion at the January 19, 2016 Town Council meeting.


Carried unanimously

7) Motion to Adjourn

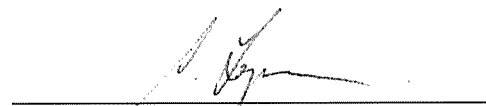
Motion 2016.07

Moved by Bob Kocian to adjourn the meeting at 4:27 p.m.

Carried unanimously



Chair



Vice Chair