

**Board of Directors Meeting Minutes**  
**Classroom: Civic Centre**  
**June 21, 2017**  
**3:00p.m. – 5:00 p.m.**

**Board Members in Attendance:** John Borrowman      Sandra Demchuk  
Steve Ashton      Rob Seeley  
Dan Sparks      Samantha McConnery  
Sue Anderson      Peter Musil

**Board members Absent:**

**Others in Attendance:** Dougal Forteath, CCHC  
Cathy Robinson, CCHC  
Lisa de Soto, ToC  
Michael Fark, ToC

Sue Anderson called the meeting to order at 3:06pm.

**1) Agenda Approval**

Addition: 4c) Old Day Care Lands (ODCL) Update

**Motion 2017.081 Moved by Sue Anderson to approve the agenda as amended**

**CARRIED**

**2) Approval of Minutes**

June 7<sup>th</sup> minutes: remove Peter Musil as an attendee

**Motion 2017.082 Moved by Sue Anderson to approve the minutes of June 7 as amended**

**CARRIED**

**3) Business Arising from Minutes:**

None

**4) a. Report from Administration**

The Board reviewed the manager's report.

**Motion 2017.083 Moved by Sue Anderson to go in- camera at 3:12pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests**

**CARRIED**

b. Mountain Haven Cooperative Housing (MHCH)– confidential

**Motion 2017.084 Moved by Sue Anderson to come out of camera at 4:42pm**

**CARRIED**

**Motion 2017.085 Moved by Peter Musil to direct administration to draft a conditional offer to acquire the 17 rental units at Mountain Haven Cooperative Housing (MHCH)**

**Note:** John Borrowman left the meeting at 4:50pm

**Motion 2017.086 Moved by Sue Anderson to go in- camera at 4:51pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests**

**CARRIED**

c. Old Day Care Land Update – confidential

**Note:** Rob Seeley left the meeting at 4:57pm

**Motion 2017.087 Moved by Sue Anderson to come out of camera at 5:05pm**

**CARRIED**

**7) Meeting Adjournment**


**Motion 2017.088 Moved by Peter Musil to adjourn the meeting at 5:07pm**

**CARRIED**



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Managing Director



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Chair