



Board of Directors Meeting Minutes

Wednesday, September 16, 2015

2:00 – 4:30pm

CCHC Boardroom

Board Members in Attendance: Kimber Amping Sean Krausert
Garth Lyon Joanna McCallum
Dan Sparks (2:09 pm) Bob Kocian (2:45 pm)

Others in Attendance: Michael Fark, Town of Canmore Liaison

Regrets Cheryl Godefroy

There being a quorum, Joanna McCallum, Chair, called the meeting to order at 2:08 pm.

1) Agenda Approval

Moved by Kimber Amping to approve the agenda as amended, adding under New Business 3a) Outreach and under In Camera Items 7b) Governance Issue

Carried unanimously

Dan Sparks entered the meeting at 2:09 pm

2) Approval of Minutes

- a. August 19, 2015 Regular Board Meeting minutes

Motion 2015.45

Moved by Sean Krausert to approve the Minutes of the August 19, 2015 Regular Board meeting as presented.

Carried unanimously

3) New Business:

- a. Outreach

The Board was informed of inquiries from other communities and discussed the possibility of creating a standard information package to assist with education and advocacy.

APPROVED October 16, 2015 Motion 2015.49
CANMORE COMMUNITY HOUSING CORPORATION

4) Business Arising from Minutes:

Motion 2015.46

Moved by Kimber Amping to approve the 2016-2018 Strategic Plan to be submitted to the Town of Canmore's budget committee.

Carried unanimously

Motion 2015.47

Moved by Joanna McCallum that the CCHC board approve and recommend option 2 of the draft 2016 budget to the Town of Canmore budget committee with a reminder to the committee that the status quo budget (Option 1) is \$172,276 higher than the projected 2015 budget and the recommended position be hired pending the onboarding of the new managing director.

Bob Kocian entered the meeting at 2:45 pm

5) In Camera Item

a. Development Issue

Moved by Dan Sparks to go in camera at 2:52 pm

Moved by Bob Kocian to come out of camera at 3:04 pm

6) Reports

b. Report from Administration

Motion 2015.48

Moved by Garth Lyon to accept the August 19, 2015 Report from Administration for information purposes.

Carried unanimously

7) In Camera Item

Moved by Bob Kocian to go in camera at 3:15 pm

a. Human Resource Issue


b. Governance Issue


Moved by Kimber Amping to come out of camera at 3:23 pm

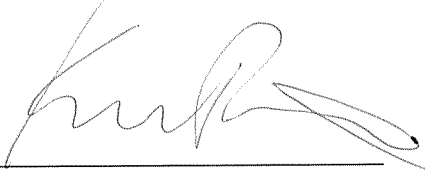
8) Motion to Adjourn

Moved by Kimber Amping to adjourn the meeting at 3:24 pm.

Carried unanimously



Chairman 



Director