

Board of Directors Meeting Minutes

Senior Centre Boardroom
October 16, 2015
1:00pm – 4:00pm

Board Members in Attendance: Kimber Amping Sean Krausert
Cheryl Godefroy Joanna McCallum
Dan Sparks Bob Kocian

Others in Attendance: Cathy Robinson, CCHC
Michael Fark, Town of Canmore Liaison to CCHC
Cathy-Anne David, CCHC Construction Administrator (2:10 p.m.)

Regrets Garth Lyon

There being a quorum, Joanna McCallum, Chair, called the meeting to order at 1:08 p.m.

1) Agenda Approval

Moved by Sean Krausert to approve the agenda as presented.

Carried unanimously

2) Approval of Minutes

a. September 16, 2015 Regular Board Meeting minutes

Motion 2015.49

Moved by Bob Kocian to approve the Minutes of the September 16, 2015 Regular Board meeting minutes, amending the numbering of the items.

Carried unanimously

3) Business Arising from Minutes: None

4) Reports:

a. Report from Administration

Motion 2015.50

Moved by Kimber Amping to accept the October 14, 2015 Report from Administration for information purposes.

Carried unanimously

5) New Business:

a. Lamphouse Neighbourhood Association

Motion 2015.51

Moved by Sean Krausert to nominate Bob Kocian, Cathy Robinson and Nic Keast (as the Coyote Ridge nominee) for election to the Lamphouse Neighbourhood Association Board of Directors.
Carried unanimously

Motion 2015.52

Moved by Cheryl Godefroy to authorize Cathy Robinson to represent CCHC's voting interests at the Lamphouse Neighbourhood Association 2015 Annual General Meeting.
Carried unanimously

6) In Camera Items

Moved by Sean Krausert to go in camera at 1:21 p.m.

- a. 2015-16 Board Appointments
- b. Development Issue
- c. Operating Budget
- d. Human Resource Issue

Cathy-Anne David entered the meeting at 2:10 p.m.

Moved by Sean Krausert to come out of camera at 3:29 p.m.

Motion 2015.53

Moved by Bob Kocian to recommend to the Town of Canmore, as CCHC Shareholders, the appointment of the approved list of Directors to the CCHC Board (list severed).
Carried unanimously

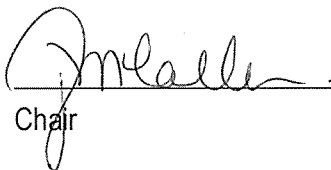
Motion 2015.54


Moved by Kimber Amping to approve the revised 2016 budget for submission to the Town of Canmore Budget Committee.
Carried unanimously

7) Motion to Adjourn

Moved by Bob Kocian to adjourn the meeting at 3:31 p.m.

Carried unanimously


Chair


Director