

Board of Directors Meeting Minutes

**Thursday, November 15, 2012
CCHC Boardroom
4:00-6:00pm**

Board members in attendance:

Sarah Law	Hans Helder (4:12pm)
Garth Lyon	Kimber Meister
Bob Kocian	Cathy Robinson
Sean Krausert	

Others in attendance:

Jennifer Bisley, Managing Director, CCHC

Regrets Dan Sparks

There being a quorum, Garth Lyon called the meeting to order at 4:05 pm.

1) Agenda Approval

Moved by Bob Kocian to approve the agenda as amended with the addition of in camera agenda item 7d Development Issue
Carried unanimously

2) Approval of Minutes

Motion 2012.42

Moved by Cathy Robinson that the Board approve the Minutes of the October 18 2012 Board meeting as presented.
Carried unanimously

3) Business Arising from Minutes: none

4) Committee Reports: none

Hans Helder entered the meeting at 4:12 pm

5) Report from Managing Director

Report presented and accepted for information.

*APPROVED Motion 2013.01 January 24, 2013
CANMORE COMMUNITY HOUSING CORPORATION*

6) **New Business:**

a) **Officer and Committee Appointments**

Motion 2012.43

Moved by Cathy Robinson to appoint the following directors as officers: Garth Lyon as Chair, Bob Kocian as Vice-Chair and Kimber Meister as Treasurer.

Carried unanimously

Motion 2012.44

Moved by Garth Lyon to delegate the Executive Committee to undertake the Managing Director's performance review for 2012.

Carried unanimously

Motion 2012.45

Moved by Hans Helder to appoint the following directors to CCHC Committees:

Financial Sustainability Committee: Garth Lyon, Hans Helder, Kimber Meister, Cathy Robinson

PAH Project Planning Committee: Sarah Law, Bob Kocian, Sean Krausert, and Dan Sparks

Carried unanimously

Motion 2012.46

Moved by Garth Lyon to direct the PAH Project Planning Committee to review its terms of reference and report back to the Board with any changes for approval.

Carried unanimously

b) **Lamphouse Neighbourhood Association Appointments**

Cathy Robinson declared a conflict of interest and abstained from the discussion and voting

Motion 2012.47

Moved by Hans Helder to appoint Garth Lyon, Jennifer Bisley and Nic Keast to be elected as Directors to the Lamphouse Neighbourhood Association at the Annual General Meeting.

Carried unanimously with one abstention (Cathy Robinson)

Motion 2012.48

Moved by Garth Lyon to authorize Jennifer Bisley to represent CCHC's voting interests at the 2012 Lamphouse Neighbourhood Association Annual General Meeting.

Carried unanimously with one abstention (Cathy Robinson)

7) **In Camera Items**

Moved by Bob Kocian to go in camera at 5:02 pm

a) **Development Issue**

b) **Program Issue**

Kimber Meister declared a conflict and left the meeting at 5:41pm

c) **Legal Issue**

Kimber Meister returned to the meeting at 5:53pm

d) **Development Issue**

Hans Helder left the meeting at 6:04pm

Moved by Sarah Law to come out of camera at 6:05pm

8) Next Board Meeting Dates

Proposed schedule accepted as information

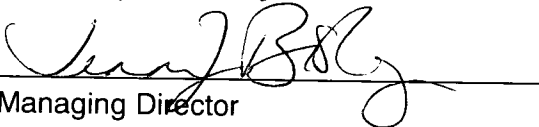
9) Motion to Adjourn

Moved by Kimber Meister to adjourn the meeting at 6:07pm

Carried unanimously



Chair



Managing Director