



4)

a. Report from Administration

The Board reviewed the report from Administration

**Note:** Cathy Anne David left the meeting at 1:43pm

**Motion 2016.106 Moved by Cheryl Godefroy to go in camera at 1:46pm as disclosure harmful to the business interests of a third party**

**CARRIED**

b. Property Management Contract

**Note:** Garth Lyon arrived to the meeting at 2:18pm

**Motion 2016.107 Moved by Cheryl Godefroy to come out of camera at 2:30pm**

**CARRIED**

**Motion 2016.108 Moved by Peter Musil to direct CCHC administration to extend the McArthur Place property management agreement to August 31 2019. The addendum to the property management agreement as proposed by Peka will be accepted.**

**CARRIED**

c. Conflict of Interest

The Board discussed the scope of CCHC's conflict of interest policy to ensure clarity on what a Board members responsibilities are in this regard as they relate to the Old Day Care Lands

d. Board recruitment

The Board was reminded that the deadline for Board applications is 5pm Friday October 7th. The Board also requested that the terms of reference for Board members be updated to include an overview of the responsibilities of the Chair, Treasurer and Vice Chair were for November.

e. Development Issue (carried over from August 17 – 4i))

The Board directed administration to draft and circulate for approval the advertisement soliciting a public member to participate on the Old Day Care Lands RFP advisory committee, the advertisement is to note that applicants from the Lions Park/Larch subdivision will be considered and CCHC reserves the right not to select any applicant.

**Motion 2016.109 Moved by Garth Lyon to approve the following individuals to the EOI/RFP advisory committee: Alaric Fish; Cheryl Godefroy; Peter Musil; John Borrowman; and Dan Sparks**

**CARRIED**

f. CCHC Budget & Shareholder meeting

Michael Fark advised that the Town of Canmore would like CCHC to present its 2017 &18 operating budget to the CCHC shareholder for approval after which it will be incorporated in the Town of Canmore's operating budget and part of the Town's public consultation process. It is suggested that a shareholder

meeting be called for the same day of the Town's annual organization meeting at which time the CCHC shareholder can review the aforementioned budget and appoint Board members.

g. Development Issue – confidential

This agenda item was carried over to the October Board meeting agenda.

**5) New Business**

None

**6) Motion Resolution Action List**

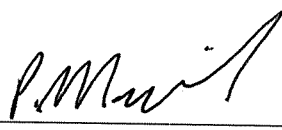
This Agenda Item was carried over to the next Board meeting

**7) Meeting Adjournment**

**Motion 2016.110 Moved by Carolynn Winterhalt to adjourn the meeting at 3:28pm**

**CARRIED**

  
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Managing Director

  
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Treasurer