

Board of Directors Meeting Minutes

CCHC Boardroom
October 30, 2015
1:00pm – 4:00pm

Board Members in Attendance:

Joanna McCallum
Dan Sparks
Peter Musil

Bob Kocian
Chuck Patel

Others in Attendance:

Cathy Robinson, Housing Program Mgr, CCHC
Michael Fark, Town of Canmore Liaison to CCHC
Sean Krausert, Town Councillor
Cathy-Anne David, CCHC Construction Administrator
Bob Ellard, Ellard Design Group, CCHC Consultant (2:40 p.m.)
Hank Brzezinski, BRZ Partnership Architecture Inc. (2:40 p.m.)

Regrets

Garth Lyon
Carolyn Winterhalt

Cheryl Godefroy
John Borrowman

There being a quorum, Joanna McCallum, Chair, called the meeting to order at 1:16 p.m.

1) Agenda Approval

Moved by Dan Sparks to approve the agenda as presented.
Carried unanimously

2) In Camera Items

Moved by Dan Sparks to go in camera at 1:18 p.m.

a. Development Issue

Moved by Bob Kocian to come out of camera at 2:31 p.m.

Motion 2015.55

Moved by Dan Sparks to approve the revised budget for Phase 1 and 2 development at 100 Dyrkas Lane (McArthur Place) up to a total of \$600,000 subject to confirmation of funding.
Motion carried

Motion 2015.56

Moved by Bob Kocian to direct the Chair to investigate a change in scope of services for the Construction Administrator following the resignation of the CCHC Technical Advisor and to bring recommendations to the Board at the next regular business meeting.
Carried unanimously

Moved by Chuck Patel to go in camera at 2:33 p.m.


Bob Ellard and Hank Brezinski entered the meeting at 2:40 p.m.

Moved by Dan Sparks to come out of camera at 2:58 p.m.

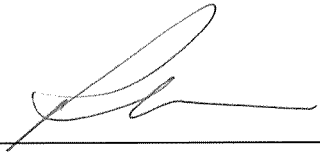
7) Motion to Adjourn

Moved by Bob Kocian to adjourn the meeting at 2:59 p.m.

Carried unanimously



Chair



Director