

Board of Directors Meeting Minutes

Wednesday, March 19 2014
CCHC Boardroom
1:00-3:00pm

Board Members in Attendance: Bob Kocian Sean Krausert
Garth Lyon Joanna McCallum
Kimber Meister Cathy Robinson

Others in Attendance: Hans Helder (Corporate Strategic Review Committee member)
Jennifer Bisley, Managing Director, CCHC
Gary Buxton, Town of Canmore

Regrets Camille Hemingson
Oscar Pacheco
Dan Sparks

There being a quorum, Garth Lyon called the meeting to order at 1:00 pm.

1) Agenda Approval

Moved by Joanna McCallum to approve the agenda as amended, with the removal of item 6a and addition of 7d Client issue
Carried unanimously

2) Approval of Minutes

Motion 2014.09

Moved by Cathy Robinson to approve the Minutes of the November 6 2013 Board meeting as presented.

Carried unanimously

3) Business Arising from Minutes: none

4) Committee Reports:

- a) Executive Committee: verbal update
- b) Corporation Strategic Review Committee: verbal update
- c) Project Committee: verbal update

APPROVED Motion 2014.12 April 16 2014
CANMORE COMMUNITY HOUSING CORPORATION

5) Report from Managing Director

Motion 2014.10

Moved by Bob Kocian to accept the Managing Director's Report for information.

Carried unanimously

6) New Business: none

Moved by Sean Krausert to go in camera at 1:23pm. Hans Helder was invited to stay for agenda item 7a.

7) In Camera Items:

a) Policy Issue

Hans Helder left the meeting at 2:55pm

b) Development Issue

c) Human Resource Issue

d) Client Issue

Moved by Sean Krausert to come out of camera at 3:28pm

Motion 2014.11

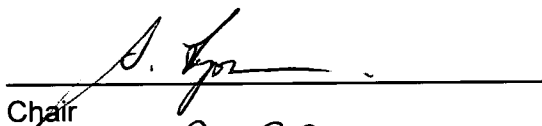
Moved by Sean Krausert to approve the 2013 Performance Pay allocation as presented.

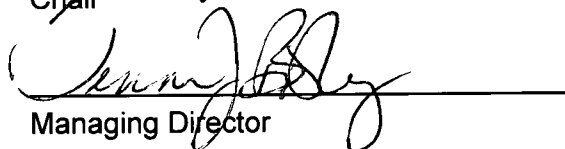
Carried unanimously

8) Motion to Adjourn

Moved by Kimber Meister to adjourn the meeting at 3:29 pm

Carried unanimously


Chair


Managing Director