

Board of Directors Meeting Minutes

Classroom: Civic Centre

February 15, 2017

3:00p.m. – 5:00 p.m.

Board Members in Attendance: Rob Seeley Peter Musil
Samantha McConnery Sandra Demchuk
Steve Ashton Sue Anderson

Others in Attendance: Dougal Forteath, CCHC

Regrets John Borrowman
Dan Sparks
Michael Fark

Steve Ashton called the meeting to order at 3:07pm

1) Agenda Approval

Agenda additions:

4c) vacant Board position

Motion 2017.012 Moved by Sandra Demchuk to approve the agenda as amended

CARRIED

2) Approval of Minutes

a. Approval of the January 18th Regular Board Meeting Minutes

Motion 2017.013 Moved by Sue Anderson to approve the minutes of January 18 2017 as presented

CARRIED

3) Business Arising from Minutes:

None

4) a. Report from administration

The Board reviewed the Managing Directors report and accepted the same as information. Specific to the RFP selection process the Board directed the following meetings: RFP advisory committee on or before March 14th; RFP advisory committee / Board meeting on or before March 22nd; Board/Shareholder meeting on or before March 28th. The public will be notified of the successful RFP respondent once a contract has been signed.

Motion 2017.014 Moved by Steve Ashton to go in- camera at 3:50pm as the agenda item contains privileged legal advice and disclosure of the same could be harmful to CCHC's economic interests. **CARRIED**

b. Mortgage loan insurance – confidential

Motion 2017.015 Moved by Rob Seeley to come out of camera at 4:15 pm **CARRIED**

c. Vacant Board member position

The Board directed that the Board vacancy be further discussed in April once the Old Day Care land RFP is complete

5) New Business

None


6) Motion Resolution Action List

None

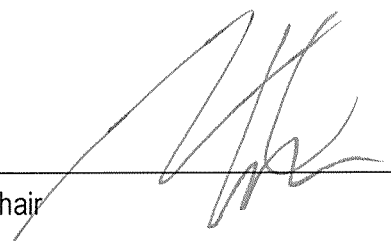
7) Meeting Adjournment

Motion 2017.016 Moved by Peter Musil to adjourn the meeting at 4:40pm

CARRIED



Managing Director



Vice Chair