



Board of Directors Meeting Minutes

CCHC Boardroom
January 20, 2016
1:00 p.m. – 3:00 p.m.

Board Members in Attendance:

Joanna McCallum	Dan Sparks
Bob Kocian	Garth Lyon
Chuck Patel	Cheryl Godefroy
John Borrowman	Peter Musil

Others in Attendance:

Min Sun Cho, CCHC
Cathy-Anne David, CCHC Project Manager

Regrets

Carolynn Winterhalt
Michael Fark, Town of Canmore Liaison to CCHC

There being a quorum, Joanna McCallum, Chair, called the meeting to order at 1:03 p.m.

1) Agenda Approval

Motion 2016.08

Moved by Dan Sparks to approve the agenda as amended, adding under New Business 5) a. Schedule for McArthur Place Site Visit, 5) b. Purchase Process New Units, removing In Camera item 6) a. and adding 5) c. Governance Training

Carried unanimously

2) Approval of Minutes

- a. Approval of the December 16, 2015 Regular Board Meeting Minutes

Motion 2016.09

Moved by Garth Lyon to approve the minutes of December 16, 2015 as presented.

Carried unanimously

- b. Approval of the January 15, 2016 Special Board Meeting Minutes

Motion 2016.10

Moved by Bob Kocian to approve the minutes of January 15, 2016 as presented.

Carried unanimously

3) Business Arising from Minutes: None

4) Reports:

- a. Report from Administration

Motion 2016.11

Moved by Cheryl Godefroy to approve the Report from Administration for information purposes.

Carried unanimously

5) New Business:

- a. Schedule for McArthur Place Site Visit: verbal report
- b. Purchase Process of New Units: verbal report
- c. Governance Training: verbal report

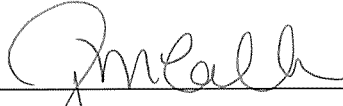
6) In Camera Items: None

7) Motion to Adjourn


Motion 2016.12

Moved by Peter Musil to adjourn the meeting at 1:54 p.m.

Carried unanimously



Chair



Vice Chair