



Board of Directors Meeting Minutes

Thursday, February 16, 2012
CCHC Boardroom

Board members in attendance:

John Borrowman	Kimber Meister
Hans Helder	Cathy Robinson
Bob Kocian	Brent Rosvold
Garth Lyon	

Others in attendance:

Jennifer Bisley, Managing Director, CCHC
Gary Buxton, Town Liaison to CCHC

Regrets Dan Sparks

There being a quorum, Garth Lyon called the meeting to order at 4:06 pm.

1) Agenda Approval

Moved by Brent Rosvold to approve the agenda as amended, with the addition of *7b Legal Issue*.

Carried unanimously

2) Approval of Minutes

Motion 2012.08

Moved by Brent Rosvold that the Board approve the Minutes of the January 26 2012 Board meeting as presented.

Carried unanimously

3) Business Arising from Minutes: none

4) Committee Reports:

- a) **PAH Project Planning Committee**: verbal report
- b) **Financial Sustainability Committee**: verbal report

5) Report from Managing Director:

Motion 2012.09

Moved by Cathy Robinson to accept the Managing Director's report for information.

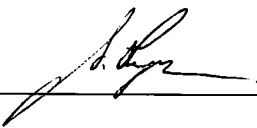
Carried unanimously

APPROVED Motion 2012.13 March 15, 2012
CANMORE COMMUNITY HOUSING CORPORATION

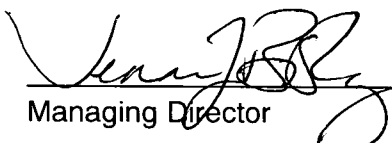
10) Motion to Adjourn

Moved by John Borrowman to adjourn the meeting at 6:05 pm

Carried unanimously.



Chair



Managing Director