

Motion 2016.15 Moved by Joanna McCallum to accept the attached letter as amended for submission to the Municipal Development Plan public hearing to be held March 8th 2016.

CARRIED

- c. Public Hearing: Bylaw 2015-25 Coast Apartment Direct Control District

The Board reviewed the draft letter of support for the proposed Coast apartment direct control district.

Motion 2016.16 Moved by Carolynn Winterhalt to accept the attached letter as amended for submission to the Coast Direct Control District public hearing to be held March 3 2016.

CARRIED

- d. Report from Administration

The Board reviewed the report from Administration

Motion 2016.17 Moved by Joanna McCallum to go in-camera at 2:35pm as disclosure of this information would be harmful to CCHC's economic interests.

CARRIED

Motion 2016.18 Moved by Joanna McCallum to come out of camera at 2:45pm

CARRIED

Note: Michael Fark left the meeting at 2:46pm

Motion 2016.19 Moved by Cheryl Godefroy to accept the administrators report as information

CARRIED

Motion 2016.20 Moved by Peter Musil to accept the CCHC's Q4 operating results as information

CARRIED

- 5) **New Business:** No new business

- 6) **In Camera Items:**

- a. Development Issue

Motion 2016.21 Moved by Joanna McCallum to go in camera at 3:02pm as disclosure of this information would be harmful to CCHC's economic interests.

CARRIED

Note: Dan Sparks arrived at the meeting at 3:04pm

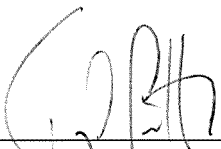
Motion 2016.22 Moved by Joanna McCallum to come out of camera at 3:10pm

CARRIED

- 8) **Meeting Adjournment**

Motion 2016.23 Moved by Peter Musil to adjourn the meeting at 3:11pm

CARRIED



Managing Director



Chair