

Board of Directors Meeting Minutes

Classroom: Civic Centre

March 1, 2017

3:00p.m. – 5:00 p.m.

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

Others in Attendance: Dougal Forteach, CCHC
Michael Fark

Regrets John Borrowman
Dan Sparks
Sandra Demchuk

Steve Ashton called the meeting to order at 3:05pm

1) Agenda Approval

Agenda additions:

5a) CCHC Conflict of Interest: correspondence to Council

Motion 2017.017 Moved by Sue Anderson to approve the agenda as amended

CARRIED

2) Approval of Minutes

a. Approval of the February 15th Regular Board Meeting Minutes

Motion 2017.018 Moved by Samantha McConnery to approve the minutes of February 15 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.

Motion 2017.019 Moved by Rob Seeley to go in- camera at 3:20pm as disclosure of this information would be harmful to the business interests of a third party and the economic interests of CCHC as it relates to an open competitive RFP process.

CARRIED

b. Mortgage loan insurance – confidential

Motion 2017.020 Moved by Sue Anderson to come out of camera at 5:00 pm

CARRIED

5) New Business

a. CCHC Conflict of Interest: correspondence to Council

Administration indicated the Town of Canmore CAO addressed the conflict of interest assertion towards a past CCHC Board member who is a Councillor at a Council meeting, confirming that per the Municipal Government Act regulations the Councillor had not put themselves in a conflict position. Administration also noted that CCHC has a conflict of interest policy (policy) and that the correspondence's assertions that other CCHC Board members had exhibited behaviour of a conflict were not substantiated per the policy.


6) Motion Resolution Action List

None

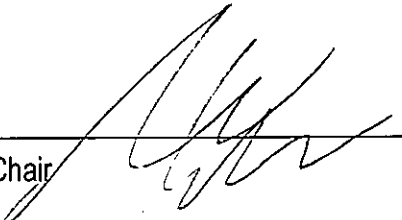
7) Meeting Adjournment

Motion 2017.021 Moved by Peter Musil to adjourn the meeting at 5:10pm

CARRIED



Managing Director



Vice Chair