



Board of Directors Meeting Minutes

Wednesday, March 18 2015

CCHC Boardroom

1:00pm-3:00pm

Board Members in Attendance:	Cheryl Godefroy Bob Kocian Garth Lyon Kimber Amping (Meister)	Camille Hemingson Sean Krausert Joanna McCallum
Others in Attendance:	Jennifer Bisley, Managing Director, CCHC Alaric Fish, Manager of Planning, Town Liaison to CCHC Calvin Scott, Young Parkyn McNab LLP Chartered Accountants	
Regrets	Dan Sparks	

There being a quorum, Vice-Chair, Garth Lyon, called the meeting to order at 1:04 pm.

1) Agenda Approval

Moved by Bob Kocian to approve the agenda as amended, with item 6a being moved up and item 7b removed from the agenda.

Carried unanimously

6) **New Business**

a) **2014 Audited Statements**

Draft 2014 audited statements were presented by the auditor, Calvin Scott, of Young Parkyn McNab LLP Chartered Accountants.

Motion 2015.08

Moved by Kimber Amping to approve the draft 2014 audited statements amended as follows:

Note 12: Internally restricted surplus (reserves) – 2014 Capital Reserve Fund amount to be changed from \$744,053 to \$519,726 to reflect \$224,327 spent in 2014 as an investment in future housing development.

Note 16: Specify that the lands that may be impaired due to flood damage are located in the Palliser area.

Carried unanimously

Calvin Scott of YPM left the meeting at 1:45 pm

APPROVED April 15 2015 Motion 2015.12
CANMORE COMMUNITY HOUSING CORPORATION

2) Officer Appointments

The March 4, 2015 letter of resignation from the Board by Cathy Robinson was provided to the Board. The Vice-Chair will assume duties of Chair until such time other officers are appointed. Appointments deferred to the next Board meeting.

3) Approval of Minutes

Motion 2015.09

Moved by Camille Hemingson to approve the Minutes of the February 25 2015 Board meeting as presented.

Carried unanimously

4) Business Arising from Minutes: none

5) Reports

a) Managing Director's Report

Motion 2015.10

Moved by Joanna McCallum to accept the March 18 2015 Managing Director's Report for information

Carried unanimously

6) New Business:

b) **Report: Accessory Suites in Canmore: Issues & Opportunities**

Motion 2015.11

Moved by Cheryl Godefroy to approve the report, "Accessory Suites in Canmore: Issues and Opportunities," March 2015, and distribute it to the Town of Canmore and community as appropriate.

Carried unanimously

7) In Camera Items

Moved by Kimber Amping to go in camera at 2:26 pm

a) Development Issue

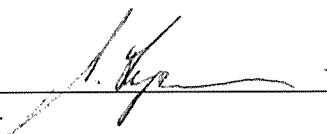
b) Intergovernmental Issue

Moved by Bob Kocian to come out of camera at 3:15 pm

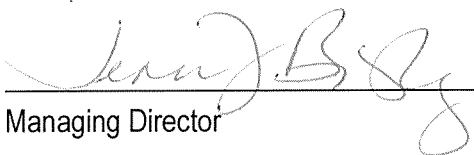
9) **Motion to Adjourn**

Moved by Camille Hemingson to adjourn the meeting at 3:15 pm.

Carried unanimously



Chair



Managing Director