

Board of Directors Meeting Minutes

Wednesday, May 21 2014
CCHC Boardroom
1:00-3:00pm

Board Members in Attendance: Camille Hemingson Bob Kocian (1:40pm)
Sean Krausert Garth Lyon
Kimber Meister Cathy Robinson
Dan Sparks

Others in Attendance: Jennifer Bisley, Managing Director, CCHC
Bob Ellard, CCHC consultant

Regrets Joanna McCallum

There being a quorum, Garth Lyon called the meeting to order at 1:03 pm.

1) Agenda Approval

Moved by Dan Sparks to approve the agenda as presented, noting that the in camera agenda item had been moved up for scheduling purposes.

Carried unanimously

2) Approval of Minutes

Motion 2014.20

Moved by Cathy Robinson to approve the Minutes of the April 16 2014 Board meeting as presented.

Carried unanimously

3) Business Arising from Minutes: none

4) In Camera Items

Moved by Sean Krausert to go in camera at 1:05pm.

a) Development Issue

Moved by Camille Hemingson to come out of camera at 1:20pm.

APPROVED Motion 2014.25
CANMORE COMMUNITY HOUSING CORPORATION

Motion 2014.21

Moved by Kimber Meister that CCHC award the contract for architectural services for the 100 Dyrgas Lane Affordable Housing Project to BRZ Architecture Inc. for a fixed fee of \$97,200.

Carried unanimously

Motion 2014.22

Moved by Sean Krausert that costs for the architectural, civil and structural engineering, landscape architect and project management services for the development of 100 Dyrgas Lane Affordable Housing Project be funded from the CCHC capital reserves to a maximum of \$300,000.

Carried unanimously

Bob Ellard left the meeting at 1:28pm

5) Committee Reports:

- a) Executive Committee: none
- b) Corporation Strategic Review Committee: none
- c) Project Committee: verbal report

6) Report from Managing Director

Bob Kocian entered the meeting at 1:40pm

Motion 2014.23

Moved by Cathy Robinson to accept the May 21, 2014 Managing Director's Report for information.

Carried unanimously

7) New Business:

- a) Municipal Government Act (MGA) Review Submission

Motion 2014.24

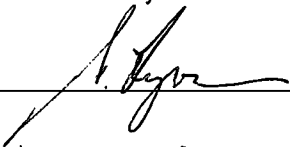
Moved by Camille Hemingson that the Managing Director make a submission as part of the *Municipal Government Act* Review identifying changes to facilitate the provision of more affordable housing.

Carried unanimously

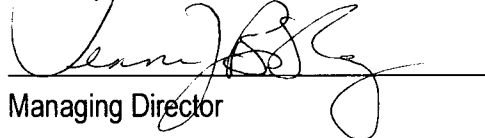
7) Motion to Adjourn

Moved by Sean Krausert to adjourn the meeting at 2:26 pm

Carried unanimously



Chair



Managing Director

APPROVED Motion 2014.25
CANMORE COMMUNITY HOUSING CORPORATION