

Board of Directors Meeting Minutes

Classroom: Civic Centre

March 15, 2017

3:00p.m. – 5:00 p.m.

Board Members in Attendance: Rob Seeley John Borrowman
Samantha McConnery Sue Anderson
Peter Musil Sandra Demchuk
Dan Sparks

Others in Attendance: Dougal Forteath, CCHC
Cathy Robinson, CCHC
Michael Fark

Regrets Steve Ashton

Sue Anderson assumed the role of Chair for the meeting and called the meeting to order at 3:05pm.

1) Agenda Approval

Agenda additions:

5a) McArthur Place Grand Opening

Motion 2017.022 Moved by Sue Anderson to approve the agenda as amended

Note: Dan Sparks arrived at 3:10pm

CARRIED

2) Approval of Minutes

a. Approval of the March 1st Regular Board Meeting Minutes

Motion 2017.023 Moved by Rob Seeley to approve the minutes of March 1 2017 as presented

CARRIED

3) Business Arising from Minutes:

None

4) a. Report from administration

The Board reviewed the Managing Directors report.

Motion 2017.024 Moved by Dan Sparks to go in- camera at 3:41pm to discuss an item related to an open competitive RFP process and disclosure of this information would be harmful to the business interests of a third party and the economic interests of CCHC.

CARRIED

Note: Sandra Demchuk arrived at 4:10pm

Motion 2017.025 Moved by Dan Sparks to come out of camera at 4:32pm

Motion 2017.026 Moved by Peter Musil to go in- camera at 4:33pm to discuss a contract issue

b. PEKA Property Management – confidential

Motion 2017.027 Moved by Rob Seeley to come out of camera at 4:45pm

CARRIED

Motion 2017.028 Moved by Peter Musil that CCHC return to PEKA with a request for both a one-year and two-year contract option for the Hector

CARRIED

c. Staggered Board Director terms

The Board reviewed administration's report

Motion 2017.029 Moved by Samantha McConnery that staggered terms for CCHC's public member directors' be implemented from 2017-18 forward. The seven public member terms should be broken out into offsetting two- year terms where in 2017 four public members will be appointed to two-year terms (2017-2019) and three members to one-year terms (2017-2018); the following year the one-year term appointments will become two-year term (2018-2020) appointments. The two Council member appointees will continue to be annual appointments.

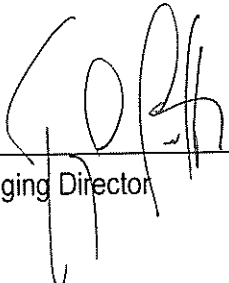
CARRIED

Items 4d & 5a were moved forward to the next regularly scheduled Board meeting April 5th 2017.


7) Meeting Adjournment

Motion 2017.030 Moved by Rob Seeley to adjourn the meeting at 5:02pm

CARRIED



Managing Director



Chair