

Board of Directors Meeting Minutes

**Wednesday, November 6, 2013
CCHC Boardroom
1:00-2:15pm**

Board Members in Attendance: Camille Hemingson Sean Krausert
Garth Lyon Joanna McCallum
Oscar Pacheco Cathy Robinson
Dan Sparks

Others in Attendance: Jennifer Bisley, Managing Director, CCHC

Regrets Bob Kocian, Kimber Meister

There being a quorum, Garth Lyon called the meeting to order at 1:10 pm.

Board member and staff introductions

1) Agenda Approval

Moved by Joanna McCallum to approve the agenda as presented.
Carried unanimously

2) Approval of Minutes

Motion 2013.36

Moved by Cathy Robinson to approve the Minutes of the October 10 2013 Board meeting as presented.

Carried unanimously

3) Business Arising from Minutes: none

4) Committee Reports: (none)

5) Report from Managing Director

Motion 2013.37

Moved by Sean Krausert to accept the Managing Director's Report for information.

Carried unanimously



6) New Business:

a) CCHC Officer and Committee appointments

Motion 2013.38

Moved by Cathy Robinson to appoint the following directors as officers of the corporation:

Garth Lyon, Chair
Dan Sparks, Vice Chair
Kimber Meister, Treasurer

Carried unanimously

Motion 2013.39

Moved by Garth Lyon to appoint directors Bob Kocian, Dan Sparks, Sean Krausert, Camille Hemingson, and Joanna McCallum to the PAH Project Committee.

Carried unanimously

Motion 2013.40

Moved by Dan Sparks to appoint Garth Lyon, Kimber Meister, Oscar Pacheco and Cathy Robinson to the Corporation Strategic Review Committee.

Carried unanimously

Direction given to the Chair to contact Hans Helder to determine interest in continuing his participation on the Corporation Strategic Review Committee.

b) Lamphouse Neighbourhood Association appointments

Cathy Robinson declared a conflict of interest and abstained from the discussion and vote.

Motion 2013.41

Moved by Sean Krausert to appoint Garth Lyon, Jennifer Bisley and the Coyote Ridge designated representative to be elected as Directors to the Lamphouse Neighbourhood Association for 2013-14.

Carried (one abstention-Cathy Robinson)

Motion 2013.42

Moved by Garth Lyon to authorize Jennifer Bisley to represent CCHC's voting interests at the Lamphouse Neighbourhood Association 2013 Annual General Meeting.

Carried (one abstention-Cathy Robinson)

c) Correspondence from BOWDA

Motion 2013.43

Moved by Dan Sparks to accept the letter from BOWDA for information and refer it to the PAH Project Committee.

Carried unanimously.

7) In Camera Items: none



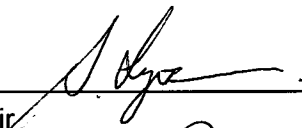
8) **2013/14 Meeting Dates**

A draft schedule was circulated for review.

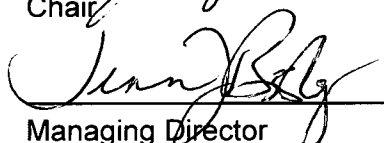
9) **Motion to Adjourn**

Moved by Oscar Pacheco to adjourn the meeting at 2:08pm

Carried unanimously



Chair



Managing Director

