

Board of Directors Meeting Minutes

Wednesday, May 20 2015

CCHC Boardroom

1:00pm-3:00pm

Board Members in Attendance: Kimber Amping Sean Krausert
Cheryl Godefroy Joanna McCallum
Camille Hemingson Dan Sparks

Others in Attendance: Jennifer Bisley, Managing Director, CCHC
Bob Ellard, Ellard Design Group, CCHC Consultant (1:30pm)

Regrets Bob Kocian, Garth Lyon

There being a quorum, Kimber Amping, Acting Chair, called the meeting to order at 1:07 pm.

1) Agenda Approval

Moved by Sean Krausert to approve the agenda as presented.

Carried unanimously

2) Approval of Minutes

Motion 2015.20

Moved by Cheryl Godefroy to approve the Minutes of the April 15 2015 Board meeting as presented.

Carried unanimously

3) Business Arising from Minutes: none

4) Reports

a) Managing Director's Report

Motion 2015.21

Moved by Camille Hemingson to accept the May 20 2015 Managing Director's Report for information

Carried unanimously

5) New Business: (see in camera)

Bob Ellard entered the meeting at 1:30pm

6) In Camera Items

Moved by Joanna McCallum to go in camera at 1:30 pm

a. Development Issue

APPROVED June 17 2015 Motion 2015.23
CANMORE COMMUNITY HOUSING CORPORATION

- b. Intergovernmental Issue
- c. Contract Issue
- d. Human Resource Issue

Moved by Sean Krausert to come out of camera at 3:02 pm

Motion 2015.22

Moved by Cheryl Godefroy to approve the submission for the June 17th, 2015 public hearing on the disposition of municipal reserve lands known as the Old Daycare Lands

Carried 4-2

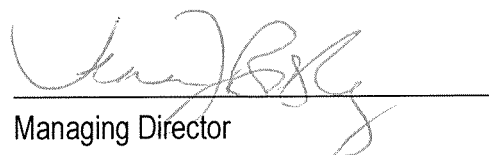
7) Motion to Adjourn

Moved by Sean Krausert to adjourn the meeting at 3:09 pm.

Carried unanimously



Chair



Managing Director