

**Board of Directors Special Meeting Minutes**

**Thursday, June 4 2015  
CCHC Boardroom  
12:00pm-1:30pm**


**Board Members in Attendance:** Kimber Amping                      Sean Krausert  
Cheryl Godefroy                      Garth Lyon  
Camille Hemingson                      Joanna McCallum  
Bob Kocian                      Dan Sparks

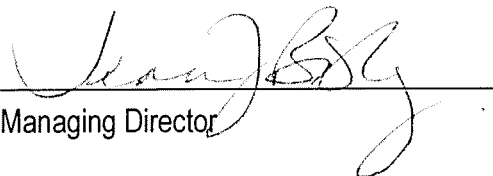
**Others in Attendance:** Jennifer Bisley, Managing Director, CCHC

**Regrets**                      none

There being a quorum, Garth Lyon, Acting Chair, called the meeting to order at 12:07 pm.

- 1) **Agenda Approval**  
Moved by Joanna McCallum to approve the agenda as presented.  
Carried unanimously
- 2) **Approval of Minutes:** none
- 3) **Business Arising from Minutes:** none
- 4) **Reports:** none
- 5) **New Business:** (see in camera)
- 6) **In Camera Items**  
Moved by Bob Kocian to go in camera at 12:08 pm
  - a. Intergovernmental IssueMoved by Bob Kocian to come out of camera at 1:18 pm
- 7) **Motion to Adjourn**  
Moved by Kimber Amping to adjourn the meeting at 1:19 pm.  
Carried unanimously

  
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Chair

  
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Managing Director

APPROVED June 17 2015 Motion 2015.24  
CANMORE COMMUNITY HOUSING CORPORATION