

Board of Directors Meeting Minutes
Classroom: Civic Centre
May 3, 2017
3:00p.m. – 5:00 p.m.

Board Members in Attendance: John Borrowman Sandra Demchuk
Peter Musil Steve Ashton
Dan Sparks Rob Seeley

Others in Attendance: Dougal Forteath, CCHC
Michael Fark, ToC

Regrets Sue Anderson
Samantha McConnery

Dan Sparks called the meeting to order at 3:10pm.

1) Agenda Approval

Motion 2017.039 Moved by Steve Ashton to approve the agenda as presented

CARRIED

2) Approval of Minutes

a. Approval of the April 5th 2017 Regular Board Meeting Minutes

Motion 2017.040 Moved by John Borrowman to approve the minutes of April 5th 2017 as presented

CARRIED

3) Business Arising from Minutes:

None

4) a. Report from administration

The Board reviewed the Managing Directors report. The proposed date for the McArthur Place opening is Thursday June 8th 2017.

Motion 2017.041 Moved by Dan Sparks to go in-camera at 3:30pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests

CARRIED

b. Old Day Care Lands – confidential

Motion 2017.042 Moved by Dan Sparks to come out of camera at 4:25pm

CARRIED

Motion 2017.043 Moved by Dan Sparks to appoint Peter Musil, Steve Ashton, and Dan Sparks to review the interior layouts of the proponent's design and report back to the Board Wednesday May 10th.

CARRIED
Rob Seeley opposed

Motion 2017.044 Moved by Rob Seeley to go in- camera at 4:27pm to discuss a matter whose disclosure would be harmful to the business interests of a third party

CARRIED

c. Mountain Haven Cooperative Housing (MHCH) – confidential

Motion 2017.045 Moved by Rob Seeley to come out of camera at 5:12pm

Motion 2017.046 Moved by Dan Sparks that CCHC work with the Town of Canmore to investigate potential solutions for the MHCH situation.


CARRIED
Steve Ashton opposed

Note: Agenda Items 4d and 4e are moved to the May 10th meeting date


7) Meeting Adjournment

Motion 2017.047 Moved by Rob Seeley to adjourn the meeting at 5:13pm

CARRIED



Managing Director



Chair