

Board of Directors Meeting Minutes

**Thursday, June 21, 2012
CCHC Boardroom**

Board members in attendance:

Garth Lyon	Brent Rosvold
Kimber Meister	Dan Sparks
Cathy Robinson	

Others in attendance:

Jennifer Bisley, Managing Director, CCHC

Regrets

Hans Helder and Bob Kocian

There being a quorum, Garth Lyon called the meeting to order at 4:05 pm.

1) Agenda Approval

Moved by Cathy Robinson to approve the agenda as presented.
Carried unanimously

2) Approval of Minutes

Motion 2012.27

Moved by Kimber Meister that the Board approve the Minutes of the May 17 2012 Board meeting as presented.

Carried unanimously

3) Business Arising from Minutes: none

4) Committee Reports:

- a) **Executive Committee**: no report
- b) **PAH Project Planning Committee**: verbal report
- c) **Financial Sustainability Committee**: no report

5) Report from Managing Director:

Motion 2012.28

Moved by Brent Rosvold to accept the June *Managing Director's Report* for information.

Carried unanimously

APPROVED Motion 2012.30 August 28, 2012
CANMORE COMMUNITY HOUSING CORPORATION

6) **New Business:** (see in camera)

7) **In Camera Items**

Moved by Dan Sparks to go in camera at 4:47 pm

a) **Contract Issue**

Moved by Kimber Meister to come out of camera at 5:02 pm

Motion 2012.29

Moved by Cathy Robinson that CCHC award the contract to develop an affordable housing project business plan to Dunefield Consulting Inc. for the fee of \$9,936 (exclusive of GST)

Carried unanimously

Moved by Dan Sparks to go in camera at 5:03 pm

b) **Pending Report**

c) **Policy Issue**

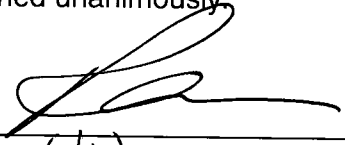
Moved by Dan Sparks to come out of camera at 6:13 pm

8) **Confirmation of future Board Meeting Dates:** August 23, September 20, and October 18, 2012

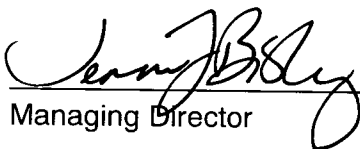
9) **Motion to Adjourn**

Moved by Brent Rosvold to adjourn the meeting at 6:13 pm

Carried unanimously



Chair (Vice)



Managing Director