

## Board of Directors Meeting Minutes

Wednesday, October 15 2014  
CCHC Boardroom  
1:00pm-3:00pm

**Board Members in Attendance:** Camille Hemingson Sean Krausert  
Garth Lyon Kimber Meister  
Joanna McCallum Cathy Robinson  
Dan Sparks

**Others in Attendance:** Jennifer Bisley, Managing Director, CCHC  
Gary Buxton, Town Liaison to CCHC (1:50pm)

**Regrets** Bob Kocian

There being a quorum, Garth Lyon called the meeting to order at 1:03 pm.

**1) Agenda Approval**

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

**2) Approval of Minutes**

**Motion 2014.39**

Moved by Joanna McCallum to approve the Minutes of the August 20 2014 Board meeting as presented  
Carried unanimously

**3) Business Arising from Minutes: none**

**4) In Camera**

*Moved by Joanna McCallum to go in camera at 1:05 pm.*

- a) Development Issue
- b) Intergovernmental Issue

*Kimber Meister left the meeting at 1:50pm*

*Gary Buxton entered the meeting at 1:45pm*

*Moved by Dan Sparks to come out of camera at 2:55 pm.*

APPROVED Motion 2014.47  
CANMORE COMMUNITY HOUSING CORPORATION

**Motion 2014.40**

Moved by Cathy Robinson to authorize the Managing Director to execute the Development Agreement between CCHC and the Town of Canmore with respect to the issuance of a Development Permit (DP 2014-192) approved on September 24<sup>th</sup>, 2014 for a 32 Unit Townhouse Development, as amended with the correct civic address of 100 Dyrigas Lane.

Carried unanimously

**Motion 2014.41**

Moved by Dan Sparks to approve the use of the CCHC Capital Reserve Fund for the payment of \$149,984 of offsite levies required for the issuance of a Development Permit (DP2014-192) for a 32 Unit Townhouse Development at 100 Dyrigas Lane, pursuant to the schedule and terms and conditions contained in s2.03 of the Development Agreement.

Carried unanimously

**Motion 2014.42**

Moved by Sean Krausert to recommend to the Town of Canmore, as CCHC Shareholders, the appointment of the approved list of Directors to the CCHC Board (list severed).

Carried unanimously

**5) Committee Reports: none**

**6) Report from Managing Director**

**Motion 2014.43**

Moved by Joanna McCallum to accept the October 15 2014 Managing Director's Report for information.

Carried unanimously

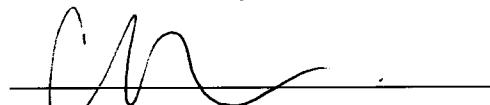
**7) New Business:**


**a) 2015 Budget** (deferred to the next meeting)

**8) Motion to Adjourn**

Moved by Dan Sparks to adjourn the meeting at 3:15 pm

Carried unanimously

  
Chair

  
Managing Director

APPROVED Motion 2014.47  
CANMORE COMMUNITY HOUSING CORPORATION