

5) New Business:

- b. Officer Appointment

Motion 2015.26

Moved by Kimber Amping to appoint Joanna McCallum as Chair.

Carried unanimously

- c. PAH Rent Program Limits on Non-Workers

Motion 2015.27

Moved by Bob Kocian to approve a limit of 20% on the number of units at any single rental property to be occupied by non-workers with respect to 6.3.2 of the SPP3.03 PAH Rent Program Policy (April 18 2015)

Carried unanimously

Bob Ellard entered the meeting at 2:00pm

6) In Camera Items

Moved by Camille Hemingson to go in camera at 2:00 pm

- a. Development Issue
- b. Development Issue
- c. Client Issue
- d. Human Resource Issue

Bob Ellard left the meeting at 2:20pm

Sean Krausert left the meeting at 3:10pm

Moved by Bob Kocian to come out of camera at 3:18 pm

Motion 2015.28

Moved by Joanna McCallum to allow the appeal of the PAH Rent Program client PVR323 with respect to the application of residency criteria.

Carried

Motion 2015.29

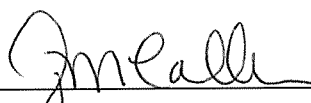
Moved by Bob Kocian to approve the Managing Director position description as presented.

Carried

7) Motion to Adjourn

Moved by Kimber Amping to adjourn the meeting at 3:19 pm.

Carried unanimously



Chair



Managing Director

APPROVED August 19 2015 Motion 2015.32
CANMORE COMMUNITY HOUSING CORPORATION