

**Board of Directors Meeting Minutes
Classroom: Civic Centre
May 10, 2017
3:00p.m. – 5:00 p.m.**

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

Others in Attendance: Dougal Forteach, CCHC

Regrets Michael Fark, ToC

John Borrowman called the meeting to order at 3:15pm.

1) Agenda Approval

The following agenda items, carried over from May 3rd, from the May 10th agenda:

- 4b) Old Day Care Lands – confidential
- 4d) Board Chair position
- 4e) Managing Director – performance review process

Motion 2017.048 Moved by Rob Seeley to approve the agenda as presented

CARRIED

2) Approval of Minutes

There were no minutes provided

3) Business Arising from Minutes:

None

4) d Board Chair position

A brief discussion around the role responsibilities of the Board chair occurred.

Note: Steve Ashton and Dan Sparks arrived at 3:20pm

Motion 2017.049 Moved by John Borrowman to appoint Sue Anderson as CCHC Board Chair until a new Board is appointed after the annual organization meeting/CCHC shareholder meeting, tentatively scheduled for October 2017, but or later than December 22nd 2017.

CARRIED

Motion 2017.050 Moved by Peter Musil to go in- camera at 3:25pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests

CARRIED

- a. Old Day Care Lands – confidential

Motion 2017.051 Moved by Rob Seeley to come out of camera at 5:05pm

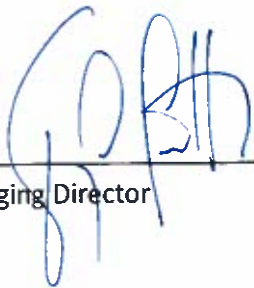
CARRIED

Note: Agenda item 4e) Managing Director – performance review process is carried over to the May 17th Board meeting agenda


7) Meeting Adjournment

Motion 2017.52 Moved by Peter Musil to adjourn the meeting at 5:09pm

CARRIED



Managing Director



Chair