



Board of Directors Special Meeting Minutes

Thursday, July 3, 2015
CCHC Boardroom
10:00am-12:00pm

Board Members in Attendance: Kimber Amping Sean Krausert
Cheryl Godefroy Garth Lyon
Joanna McCallum Bob Kocian

Others in Attendance: Michael Fark, Manager of Municipal Infrastructure

Regrets Dan Sparks

There being a quorum, Joanna McCallum, Chair, called the meeting to order at 10:05 am.

1) Agenda Approval

Moved by Sean Krausert to approve the agenda as presented.
Carried unanimously

2) Approval of Minutes: none

3) Business Arising from Minutes: none

4) Reports: none

5) New Business: (see in camera)

6) In Camera Items

Moved by Kimber Amping to go in camera at 10:08 am

- a. Personnel Issue
- b. Contract Issue

Moved by Sean Krausert to come out of camera at 11:20 am

Motion 2015.30

Moved by Bob Kocian that the CCHC board authorize the Chair, Joanna McCallum, to execute a contract with Legacy Human Capital Group for the recruitment of a Managing Director as per the proposal presented with the proviso that any consultant/candidate travel not proceed without expressed permission of the board.

Carried unanimously

Motion 2015.31


Moved by Sean Krasuert that the board of CCHC create a hiring committee comprised of Kimber Amping, Cheryl Godefroy, Sean Krausert and Joanna McCallum and that the hiring committee be authorized to proceed with the Legacy Human Capital Group to completion of Phase Four of the included estimated timeline and bring back a single candidate for the position of Managing Director to the board for approval.

Carried unanimously

7) Motion to Adjourn

Moved by Cheryl Godefroy to adjourn the meeting at 1:19 pm.

Carried unanimously



Chair



Managing Director