

**Board of Directors Meeting Minutes
Classroom: Civic Centre
June 7, 2017
3:00p.m. – 5:00 p.m.**

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

Board members Absent: Peter Musil

Others in Attendance: Dougal Forteath, CCHC
Cathy Robinson, CCHC
Michael Fark, ToC

Sue Anderson called the meeting to order at 3:05pm.

1) Agenda Approval

Motion 2017.067 Moved by Sue Anderson to approve the agenda as presented

CARRIED

2) Approval of Minutes

Motion 2017.068 Moved by John Borrowman to approve the minutes of May 17 as presented

CARRIED

Motion 2017.69 Moved by John Borrowman to appoint Sue Anderson Chair effective May 17th 2017 to no later than December 10th 2017.

CARRIED

3) Business Arising from Minutes:

None

4) a. Report from Administration

The Board reviewed the manager's report.

Motion 2017.070 Moved by Sue Anderson to go in- camera at 3:20pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests

CARRIED

b. Old Day Care Lands – confidential

Motion 2017.071 Moved by Sue Anderson to come out of camera at 4:07pm

CARRIED

Motion 2017.072 Moved by Sue Anderson that CCHC sign a CCDC 14 fixed price contract with Distinctive Homes (DH) to complete the development of the Old Day Care Lands (ODCL) based on the 49- unit design. **CARRIED**

Motion 2017.073 Moved by Steve Ashton that CCHC communicate the 2 bedroom units will be starting in the \$280,000's and the three bedroom units will be starting in the 370,000's.
For: John Borrowman/ Sandra Demchuk/Rob Seeley/Steve Ashton/ Samantha McConnery /Sue Anderson
Opposed: Dan Sparks **CARRIED**

Motion 2017.074 Moved by Sue Anderson to go in- camera at 4:21pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests **CARRIED**

c. Draft Hector Rental Rates and operating budget – confidential

Motion 2017.075 Moved by Sue Anderson to come out of camera at 4:34pm **CARRIED**

Motion 2017.076 Moved by Sue Anderson to increase the rental rates at the Hector by 4.3% and approve the 2018 Hector operating budget. **CARRIED**

Motion 2017.077 Moved by Sue Anderson to go in- camera at 4:37pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests **CARRIED**

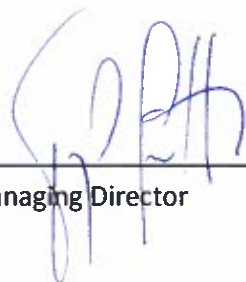
d. Draft McArthur Place Rental Rates and operating budget – confidential

Motion 2017.078 Moved by Sue Anderson to come out of camera at 4:50pm **CARRIED**


Motion 2017.079 Moved by Sue Anderson to increase the rental rates at McArthur Place by 5.1% and approve the 2018 McArthur Place operating budget. **CARRIED**

7) Meeting Adjournment

Motion 2017.080 Moved by Sue Anderson to adjourn the meeting at 4:55pm **CARRIED**



Managing Director



Chair