



Board of Directors Meeting Minutes

Wednesday, November 19 2014

CCHC Boardroom

1:00pm-3:00pm

Board Members in Attendance: Camille Hemingson Sean Krausert (1:22pm)
Garth Lyon Bob Kocian
Kimber Meister Joanna McCallum
Cathy Robinson

Others in Attendance: Jennifer Bisley, Managing Director, CCHC
Gary Buxton, Town Liaison to CCHC
Alaric Fish, Manager of Planning, Town of Canmore
Cathal Flynn, Housing Officer, CCHC (2:10pm)

Regrets Cheryl Godefroy
Dan Sparks

There being a quorum, Garth Lyon called the meeting to order at 1:06 pm.

1) Agenda Approval

Moved by Joanna McCallum to approve the agenda as amended, with the addition of 6(b) *Report on Bow Valley Regional Housing's Seniors Housing Development*
Carried unanimously

2) Approval of Minutes

Motion 2014.47

Moved by Camille Hemingson to approve the Minutes of the October 15 2014 Board meeting as presented

Carried unanimously

Motion 2014.48

Moved by Kimber Meister to approve the Minutes of the October 24 2014 Board meeting as presented

Carried unanimously

3) Business Arising from Minutes: none

APPROVED Motion 2014.56
CANMORE COMMUNITY HOUSING CORPORATION

4) CCHC Officer and Other Appointments

a) Executive Committee: Chair, Vice-Chair, Treasurer

Motion 2014.49

Moved by Camille Hemingson to appoint the following directors as officers of the corporation: Cathy Robinson, Chair; Garth Lyon, Vice-Chair; Kimber Meister, Treasurer

Carried unanimously

Motion 2014.50

Moved by Garth Lyon that an ad hoc committee consisting of Cathy Robinson, Garth Lyon and Joanna McCallum undertake the annual Managing Director's performance review.

Carried unanimously

b) Lamphouse Neighbourhood Association

Sean Krausert entered the meeting at 1:22pm

Cathy Robinson declared a conflict of interest and abstained from discussion and voting

Motion 2014.51

Moved by Camille Hemingson to nominate Jennifer Bisley, Bob Kocian and the Coyote Ridge nominee for election to the Lamphouse Neighbourhood Association Board of Directors.

Carried unanimously

Motion 2014.52

Moved by Sean Krausert to authorize Jennifer Bisley to represent CCHC's voting interests at the Lamphouse Neighbourhood Association 2014 Annual General Meeting.

Carried unanimously

c) Other Committees

Motion 2014.53

Moved by Bob Kocian to dissolve the Project Committee (2014.07) and Corporation Strategic Review Committee (2013.23)

Carried unanimously

5) Reports:

a) Managing Directors Report

Motion 2014.54

Moved by Cathy Robinson to accept the Managing Directors Report as presented.

Carried unanimously

6) New Business:

- a) 2014/15 Meeting Schedule

Motion 2014.55

Moved by Cathy Robinson to accept the 2014/15 Meeting schedule as presented

Carried unanimously

- b) Report on Bow Valley Regional Housing's Seniors Housing Development

Joanna McCallum, Chair of Bow Valley Regional Housing Authority, provided a verbal report on the new seniors' housing development at the request of Board members. For information only.

Cathal Flynn entered the meeting at 2:10pm

7) In Camera Items

Moved by Sean Krausert to go in camera at 2:11 pm.

- a) Draft Report
- b) Intergovernmental Issue

Cathal Flynn left the meeting at 3:10pm

Camille Hemingson left the meeting at 3:10pm

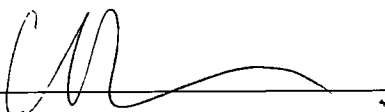
- c) Development Issue
- d) Human Resource Issue


Moved by Bob Kocian to come out of camera at 3:19 pm.

8) Motion to Adjourn

Moved by Bob Kocian to adjourn the meeting at 3:20 pm

Carried unanimously


Chair


Managing Director