



**CANMORE COMMUNITY
HOUSING CORPORATION**

Board of Directors Meeting Minutes

**Thursday, January 13, 2011
CCHC Boardroom**

Board members in attendance:

John Borrowman	Kimber Meister
Cathy-Anne David	Brent Rosvold
Bob Kocian	Ed Russell
Garth Lyon	Heather Schilling

Others: Jennifer Bisley, Managing Director, CCHC
Gary Buxton, Town of Canmore CCHC Liaison

Regrets: Karen Greene

There being a quorum, Cathy-Anne David called the meeting to order at 5:33 pm.

1) Agenda Approval

Moved by Bob Kocian to approve the agenda as presented
Carried unanimously.

2) Review and Approval of Minutes

Motion 2011.1

Moved by Kimber Meister that the Board approve the Minutes of the November 18, 2010 Board meeting as presented.

Carried unanimously.

3) Business Arising from Minutes: none

4) Committee Appointments

- a) Executive Committee: Report accepted for information
- b) Communication Committee: Report accepted for information
- c) PAH Demand Assessment Committee: Report accepted for information

5) Report from Managing Director:

Managing Director's Report presented, discussed and accepted for information.

APPROVED Motion 2011.6 January 13, 2011



6) New Business

- a) Lamphouse Neighbourhood Association AGM

Motion 2011.2

Moved by Heather Schilling to appoint Jennifer Bisley, Garth Lyon and Brent Rosvold as CCHC representatives to be elected to the Lamphouse Neighbourhood Association Board of Directors at the Annual General Meeting scheduled for February 17, 2011.

Carried unanimously.

Motion 2011.3

Moved by Brent Rosvold to authorize Jennifer Bisley to vote on CCHC's behalf at the Lamphouse Neighbourhood Association Annual General Meeting.

Carried unanimously.

7) In Camera

Moved by Bob Kocian to go in camera at 6:07pm.

Carried unanimously.

- a) Legal Issue

Kimber Meister declared a conflict and left 6:07 pm

- b) Intergovernmental Issue

Kimber Meister returned to the meeting at 6:47 pm

Gary Buxton left the meeting at 7:06pm

- c) Legal Issue

Brent Rosvold declared a conflict of interest and left at 7:11pm

Garth Lyon declared a conflict and left at 7:19pm

Moved by Ed Russell to come out of camera at 7:29 pm. Carried unanimously.

Brent Rosvold and Garth Lyon returned to the meeting at 7:29 pm.

Motion 2011.4

Moved by Bob Kocian that CCHC approve the use of the fifty-year PAH Lease for future PAH leasehold sales at Mineside Court in place of the forty-year PAH Lease.

5 in favour; 2 abstentions. Carried.

Motion 2011.5

Moved by Kimber Meister that CCHC direct the Managing Director to recommend a course of action to amend the existing forty-year PAH Lease with owners at Coyote Ridge and Mineside Court to be consistent with the terms and conditions of the fifty-year PAH Lease.

5 in favour; 2 abstentions. Carried.



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- 8) Direction to Council: CCHC will provide an update on The Hector at the February Committee of the Whole; Council to be advised of the % change in Canada's CPI will be released on January 25, 2011.
- 9) Next Meeting Dates: February 10th, March 10th, and April 14th 2011
- 10) Motion to Adjourn
Moved by Heather Schilling to adjourn the meeting at 7:34 pm
Carried unanimously.