



**CANMORE COMMUNITY
HOUSING CORPORATION**

Board of Directors Meeting Minutes

**Thursday, January 14, 2010
CCHC Boardroom**

Board members in attendance:

Cathy-Anne David

Andre Gareau

Karen Greene

Shane Jonker (5:49pm)

Kimber Meister

Eric Ostman

Brent Rosvold

Heather Schilling

Regrets: Tony Young

Others Present: Jennifer Bisley, Managing Director CCHC

There being a quorum, Cathy-Anne David called the meeting to order at 5:37 pm.

1) Agenda Approval

Moved by Karen Greene to approve the agenda as presented.

Carried unanimously.

2) Review and Approval of Minutes

Motion 2010.1

Moved by Eric Ostman that the Board approve the Minutes of the December 3, 2009 Board meeting as presented.

Carried unanimously.

3) Business Arising from Minutes: update given on status of direction from previous meetings.

Shane Jonker entered the meeting at 5:49 pm

4) Committee Reports:

a) Executive Committee: none

b) Communications Committee: written report accepted for information

c) PAH Demand Assessment Committee: written report accepted for information

5) Report from Managing Director

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

6) New Business

a) Lamphouse Neighbourhood Association Board vacancies

Motion 2010.2

Moved by Eric Ostman to appoint Brent Rosvold and Heather Schilling to the Lamphouse Neighbourhood Association Board of Directors as CCHC representatives.

Carried unanimously.

APPROVED Motion 2010.3 February 11, 2010



**CANMORE COMMUNITY
HOUSING CORPORATION**

- b) Customer Satisfaction Survey Report: report presented, discussed and accepted for information.

Moved by Eric Ostman to go in camera at 6:35 pm. Carried unanimously.

7) In Camera

- a) Intergovernmental Issue

Board came out of camera at 7:09 pm

8) Direction to Council: none

9) Motion to Adjourn

Moved by Karen Greene to adjourn the meeting at 7:10 pm
Carried unanimously