

Board of Directors Meeting Minutes

**Thursday, June 23, 2011
CCHC Boardroom**

Board members in attendance:

John Borrowman
Karen Greene
Bob Kocian

Garth Lyon
Kimber Meister
Heather Schilling

Others in attendance:

Jennifer Bisley, Managing Director, CCHC;
Gary Buxton, Town of Canmore – CCHC Liaison

Regrets Cathy-Anne David, Brent Rosvold, Ed Russell

There being a quorum, Heather Schilling called the meeting to order at 5:32 pm.

1) Agenda Approval

Moved by Karen Greene to approve the agenda as presented.
Carried unanimously

2) Review and Approval of Minutes

Motion 2011.26

Moved by John Borrowman that the Board approve the Minutes of the May 19, 2011 Board meeting as presented.

Carried unanimously

3) Business Arising from Minutes: none

4) Committee Reports

- a) **Executive Committee:** Verbal update accepted for information
- b) **Communication Committee:** Verbal report accepted for information.
- c) **PAH Demand Assessment Committee:** Verbal report accepted for information.

5) Report from Managing Director:

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

6) New Business

None

7) In Camera

Moved by Bob Kocian to go in camera at 5:56pm. Carried.

a) **Development Issue**

Moved by Kimber Meister to come out of camera at 6:29pm. Carried.

Motion 2011.27

Moved by Karen Greene that CCHC provide a letter to Clay Cup Developers stating that CCHC supports grant applications that result in more affordable housing in Canmore.

Carried unanimously

Moved by Bob Kocian to go in camera at 6:31pm. Carried.

b) **Intergovernmental Issue**

c) **2012 Business Planning Working Session**

Moved by Bob Kocian to come out of camera at 8:19pm. Carried.

8) Direction to Council: none

9) Next Meeting Dates

a) Board Meetings: August and September, dates to be determined

b) Quarterly Shareholder Meeting: September, date to be determined

10) Motion to Adjourn

Moved by Garth Lyon to adjourn the meeting at 8:22pm

Carried.