



**CANMORE COMMUNITY  
HOUSING CORPORATION**

**Board of Directors Meeting Minutes**

**Thursday, March 18, 2010  
CCHC Boardroom**

Board members in attendance:

|                  |                   |
|------------------|-------------------|
| Cathy-Anne David | Kimber Meister    |
| Andre Gareau     | Brent Rosvold     |
| Karen Greene     | Heather Schilling |

Regrets: Shane Jonker, Eric Ostman

Others Present: Rod de Leeuw, Town of Canmore Liaison to CCHC  
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 Heather Schilling to approve the agenda as presented.  
Carried unanimously.

2) Review and Approval of Minutes

**Motion 2010.4**

Moved by Karen Greene that the Board approve the Minutes of the February 11, 2010 Board meeting as presented.  
Carried unanimously.

3) Business Arising from Minutes: update given on motions and directions from previous meeting.

4) Committee Reports:

a) Executive Committee: no report

b) Communications Committee:

i) Terms of Reference: Guiding Directives Review – document discussed and accepted for information

c) PAH Demand Assessment Committee:

i) Annual PAH Eligibility Criteria Review

**Motion 2010.5**

Moved by Cathy-Anne David that the Board recommend to Council that no changes be made to the Eligibility Criteria (section 6) or to the PAH Partnership Agreement (section 7) of the PAH Policy dated May 12, 2009.  
Carried unanimously.

The CCHC Board directed the Managing Director to draft revised *CCHC Palliser Village Rental Eligibility Criteria* for the Board's consideration.

*APPROVED Motion 2010.7 April 15, 2010*



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5) Report from Managing Director

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

6) New Business

7) In Camera

Moved by Brent Rosvold to go in camera at 6:55pm. Carried unanimously.

a) Draft Audited Statements

*Kimber Meister disclosed a conflict of interest in relation to 7(b) and left the meeting at 7:37pm*

b) Contract Issue

c) Intergovernmental issue

Moved by Andre Gareau to come out of camera at 8:01pm. Carried unanimously.

*Rod de Leeuw left the meeting at 8:01pm*

**Motion 2010.6**

Moved by Heather Schilling that the Board approve the "Agreement Consenting to Mortgage" (document severed as disclosure harmful to business interests).

Carried unanimously.

8) Direction to Council: Remind Council members of the Shareholders meeting scheduled for April 13, 2010.

9) Next Meeting Dates:

a) Board meeting: April 15, 2010

b) Annual General Meeting: prior to June 30, 2010 (date to be determined)

10) Motion to Adjourn

Moved by Heather Schilling to adjourn the meeting at 8:09 pm

Carried unanimously