

Board of Directors Meeting Minutes

Civic Centre Classroom

June 1, 2016

12:00 p.m. – 3:00 p.m.

Board Members in Attendance:

Joanna McCallum	John Borrowman
Garth Lyon	Cheryl Godefroy
Peter Musil	Chuck Patel
Dan Sparks	Bob Kocian
Carolynn Winterhalt	

Others in Attendance:

Dougal Forteath, CCHC
 Michael Fark, Town of Canmore Liaison to CCHC

Regrets N/A

There being a quorum, Joanna McCallum, Chair, called the meeting to order at 12:11pm

1) Agenda Approval

Motion 2016.58 Moved by Peter Musil to approve the agenda as presented

CARRIED

2) Approval of Minutes

There were no minutes provided

3) Business Arising from Minutes:

There was no business arising from the minutes

4) Reports:

There were no reports provided

5) New Business:

There was no new business

6) In Camera Items:

a. Development Issue

Motion 2016.59 Moved by Bob Kocian to go in camera at 12:12pm as disclosure of this information would be harmful to CCHC's economic interests.

CARRIED

Note: Cheryl Godefroy arrived at 12: 26pm

Dan Sparks arrived at 12:32 pm

Motion 2016.60 Moved by Bob Kocian to come out of camera at 2:23pm

Motion 2016.61 Moved by Peter Musil to request the CCHC Managing Director to ask the Town of Canmore administration to move forward with the disposition of the Municipal Reserve lands at the old day care site as per Council's motion.

CARRIED

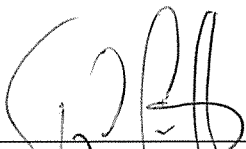
Motion 2016.62 Moved by Chuck Patel that CCHC's managing director seek a legal opinion on CCHC's options with regards to equity share registration on Title for CCHC units

CARRIED


7) Meeting Adjournment

Motion 2016.63 Moved by Bob Kocian to adjourn the meeting at 2:26pm

CARRIED



Managing Director



Chair