

**Board of Directors Meeting Minutes
Classroom – Civic Centre
January 16, 2020
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: Steve Aston Rob Murray
Jeff Hilstad Samantha McConnery
Todd Kunst Dallas Suttie
John Borrowman Dan Sparks

Board members Absent: Kieran Dowling

Others in Attendance: Dougal Forteach, CCHC

Steve Ashton called the meeting to order at 3:03pm

1) Agenda Approval

Add:

4e) Managing Director review committee

Motion 2020.001 Moved by Dallas Suttie to approve the agenda as amended CARRIED

2) Approval of Minutes

Dallas Suttie name is spelt incorrectly in motion 2019.121

Motion 2020.002 Moved by Sam McConnery to approve the December 5 2019 meeting minutes as amended CARRIED

3) Business Arising from Minutes:

N/A

4) a. Manager's report

The Board accepted the manager's report as information.

b. MHCH – Condominium Conversion Committee request

Motion 2020.003 Moved by Steve Ashton that CCHC encourage Wolf Willow Condominium Corporation to develop the common room and use the net proceeds of sale to help pay down the \$350,000 loan, the loan term will remain at ten (10) years at this time. CARRIED

Motion 2020.004 moved by Steve Ashton to go in camera at 3:50pm to discuss a matter whose disclosure could be harmful to the economic interests of CCHC CARRIED

c. Peaks Landing RFP sub-committee

Motion 2020.005 moved by Jeff Hilstad to come out of camera at 4:15pm

Motion 2020.006 moved by Dallas Suttie to appoint five Board members and up to two (2) residents of Lawrence Grassi Ridge or Wilson Way to the RFP review sub-committee. The five Board members will be: Todd Kunst; Steve Ashton; Dallas Suttie; Rob Murray; Dan Sparks. **CARRIED**

Motion 2020.007 moved by Steve Ashton that honorarium funding of \$10,000 per proponent, should CCHC proceed to a design build RFP with anywhere from one to three proponents, be sourced from CCHC's capital reserves and recovered through the sale of the units. **CARRIED**

d. Common Amenity Housing

The Board accepted the report as information

Motion 2020.008 moved by Steve Ashton to go in camera at 4:18pm to discuss a personnel matter **CARRIED**

e. Managing Director review committee

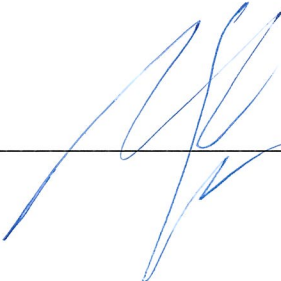
Motion 2020.009 moved by Steve Ashton to come out of camera at 5:01pm

7) Meeting Adjournment

Motion 2020.010 Moved by Todd Kunst to adjourn the meeting at 5:02pm **CARRIED**



Managing Director



Chair