

**Board of Directors Meeting Minutes
Classroom – Civic Centre
February 20, 2020
3:00 p.m. – 5:00 p.m.**

Board Members in Attendance: Steve Ashton Rob Murray
Jeff Hilstad Kieran Dowling (via phone)
Samantha McConnery Dan Sparks
Todd Kunst

Board members Absent: Dallas Suttie
John Borrowman

Others in Attendance: Dougal Forteath, CCHC

Steve Ashton called the meeting to order at 3:15pm

1) Agenda Approval

Motion 2020.016 Moved by Dan Sparks to approve the agenda as presented. CARRIED

2) Approval of Minutes

Motion 2020.017 Moved by Rob Murray to approve the February 6, 2020 meeting minutes as presented. CARRIED

3) Business Arising from Minutes:

N/A

4) a. Manager's report

The Board accepted the manager's report as information.

b. CCHC PAH rental Program

Motion 2020.018 Moved by Dan Sparks that CCHC approve the following with respect to CCHC's PAH rental policy SPP 3.03:

- 1) Amend the definition of "Retiree" to state: "Retiree" means someone who can demonstrate they are in receipt or has applied for Old Age Security, Canada Pension Plan benefits, or some other pensionable income"; and**
- 2) The 2020 income limits for respective rental unit types as: 3- bedroom unit \$117,000; 2- bedroom unit \$93,500; 1-bedroom unit \$70,000; Studio unit \$47,000**

CARRIED

Motion 2020.019 Moved by Jeff Hilstad go in-camera at 4:00pm as disclosure of information contained in the applications to be reviewed would be an unreasonable invasion of a third party's personal privacy (s.17) **CARRIED**

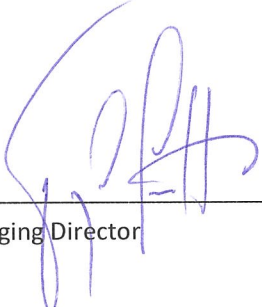
c. Peaks Landing RFP advisory subcommittee applications – confidential

Motion 2020.020 Moved by Jeff Hilstad to come out of camera at 4:15 pm. **CARRIED**

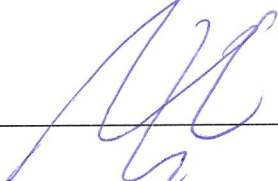
Motion 2020.021 Moved by Kieran Dowling that, subject to signing the confidentiality agreement required, Renée Boone, Mirit Poznansky and Roger Dougall be appointed to CCHC's Peaks Landing RFP advisory committee. **CARRIED**

7) Meeting Adjournment

Motion 2020.022 Moved by Dan Sparks to adjourn the meeting at 4:17 pm. **CARRIED**



Managing Director



Chair