



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

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

**Board members Absent:** N/A

**Others in Attendance:** Dougal Forteath, CCHC  
Lisa DeSoto, ToC

Steve Ashton called the meeting to order at 3:07 pm.

**1) Agenda Approval**

Add:

4b) New Life Christian Centre

**Motion 2020.023 Moved by Jeff Hilstad to approve the agenda as presented.**

**CARRIED**

**2) Approval of Minutes**

Amend "Steve Aston" to "Steve Ashton"

**Motion 2020.024 Moved by Todd Kunst to approve the February 20, 2020 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. New Life Christian Centre**

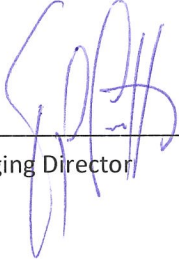
**Motion 2020.025 Moved by Dan Sparks to acquire the New Life Christian Centre lands, legally described as Plan Canmore 6416JK Parcel A, from the Town of Canmore for one dollar (\$1.00).**


**CARRIED**

**7) Meeting Adjournment**

**Motion 2020.026 Moved by Dan Sparks to adjourn the meeting at 4:15 pm.**

**CARRIED**

  
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Managing Director

  
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Chair