

**Board of Directors Meeting Minutes
Zoom Video Conference
May 7, 2020
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: John Borrowman Rob Murray
Jeff Hilstad Kieran Dowling
Samantha McConnery Todd Kunst
Dan Sparks

Board members Absent: Steve Ashton
Dallas Suttie

Others in Attendance: Dougal Forteach, CCHC
Lisa de Soto, ToC
Michelle Gurney, Shift Consulting
Bruce Marpole, Shift Consulting

Kieran Dowling called the meeting to order at 3:01pm.

1) Agenda Approval

Add under New Business:

5a) Condominium Conversion Committee

Motion 2020.037 Moved by Rob Murray to approve the agenda as amended. CARRIED

4) a. CCHC Communication Program

Shift Consulting will return to the June 4th Board meeting to further discuss the proposed logo redesign and a new program name to replace perpetually affordable housing (PAH).

Note: Lisa de Soto left the meeting at 3:55pm.

Motion 2020.038 Moved by John Borrowman that CCHC accept Shift Consulting's quote of up to \$7,800+GST to build a new website.

Motion 2020.039 Moved by Kieran Dowling to postpone the vote on Motion 2020.038 to May 21, 2020 in order for CCHC administration to return with further information on the services that Visual Café is providing CCHC.

**Vote on Motion 2020.039: CARRIED
A vote on Motion 2020.038 will be held at the May 21, 2020 Board meeting.**

Motion 2020.040 Moved by Rob Murray that CCHC administration integrate Shift Consulting's proposed social media policy into CCHC's program policy format and return to the Board for final approval.

CARRIED

b. CCHC Operations report – April 2020

The Board accepted the April operations report as information.

2) Approval of Minutes

Motion 2020.041 Moved by Todd Kunst to approve the April 16, 2020 meeting minutes as presented.

CARRIED

3) Business Arising from Minutes:

N/A

5) New Business

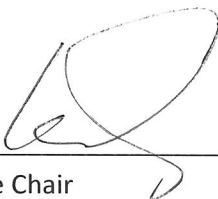
a. Condominium Conversion Committee (CCC)

7) Meeting Adjournment

Motion 2020.042 Moved by John Borrowman to adjourn the meeting at 5:13pm.

CARRIED



Managing Director

Vice Chair