

**Board of Directors Meeting Minutes
Zoom Video Conference
May 21, 2020
3:30p.m. – 5:00 p.m.**

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

Board members Absent: Dallas Suttie
Samantha McConnery

Others in Attendance: Dougal Forteach, CCHC
Lisa de Soto, ToC

Kieran Dowling called the meeting to order at 3:30pm

1) Agenda Approval

Motion 2020.043 Moved by John Borrowman to approve the agenda as presented.

CARRIED

2) Approval of Minutes

Motion 2020.044 Moved by John Borrowman to approve the May 7, 2020 meeting minutes as presented.

CARRIED

3) Business Arising from Minutes:

N/A

4) a. Managers Report

The Board accepted the Managers report as information and directed that if a portion of the New Life Christian Centre (NLCC) property is to be used as storage it should first be offered to PAH clients.

Motion 2020.045 Moved by Kieran Dowling to go in-camera as disclosure of this information contained within this agenda item would be harmful to the business interests of a third-party (s.16).

CARRIED

b. CCHC Operations report – April 2020

Motion 2020.046 Moved by Steve Ashton to come out of camera at 4:18 pm.

From CCHC's May 21st Board meeting:

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.

For: John Borrowman/Steve Ashton/ Todd Kunst/Rob Murray/Kieran Dowling

Opposed: Jeff Hilstad/Dan Sparks

CARRIED

**5) New Business
N/A**

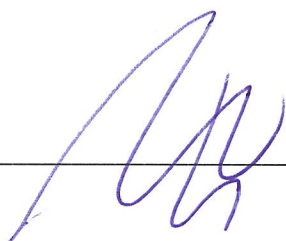
7) Meeting Adjournment

Motion 2020.047 Moved by Steve Ashton to adjourn the meeting at 4:25pm.

CARRIED



Managing Director



Chair