

**Board of Directors Meeting Minutes
Zoom Video Conference
June 18, 2020
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: Jeff Hilstad Rob Murray
Kieran Dowling Todd Kunst
Dallas Suttie Dan Sparks

Board members Absent:
John Borrowman
Steve Ashton
Samantha McConnery

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

Jeff Hilstad called the meeting to order at 3:09pm.

1) Agenda Approval

Motion 2020.056 Moved by Dallas Suttie to approve the Agenda as presented.

CARRIED

2) Approval of Minutes

Motion 2020.057 Moved by Jeff Hilstad to approve the June 4, 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

Motion 2020.058 Moved by Kieran Dowling to go in camera at 3:32pm as the Board is receiving advice from officials, including financial advice, whose disclosure would be harmful to CCHC.

CARRIED

b. Peaks Landing – confidential

Motion 2020.059 Moved by Kieran Dowling to come out of camera at 4:00pm.

5) **New Business**
N/A

7) **Meeting Adjournment**

Motion 2020.060 Moved by Dan Sparks to adjourn the meeting at 4:01pm.

CARRIED



Managing Director



Vice Chair