

**Board of Directors Meeting Minutes
Classroom – Civic Centre
June 20, 2019
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: Steve Aston Sue Anderson
Dan Sparks John Borrowman
Jeff Hilstad Todd Kunst
Kieran Dowling Samantha McConnery

Board members Absent: Peter Musil

Others in Attendance: Dougal Forteath, CCHC
Cathy Anne David
Michael Fark, ToC

Sue Anderson called the meeting to order at 3:07pm

1) Agenda Approval

Motion 2019.056 Moved by Samantha McConnery to approve the agenda as presented

CARRIED

2) Approval of Minutes

Motion 2019.057 Moved by Dan Sparks to approve the June 6th meeting minutes as presented

CARRIED

3) Business Arising from Minutes:

None

4) a. Report from Administration

- 2.0 Hawks Bend -the Board accepted the update as information
- 3.0 CCHC Draft Strategic Plan - the Board accepted the update as information
- 4.0 CCHC Articles of Association

Motion 2019.058 Moved by Dan Sparks to appoint: John Borrowman, Jeff Hilstad, Sue Anderson and Kieran Dowling to the Memorandum and Articles of Association review sub-committee

CARRIED

5.0 Town of Canmore – Michael Fark provided the Board an update on the: Land Use Bylaw review process; TSMV Community Lands; Peaks Landing Subdivision approval process

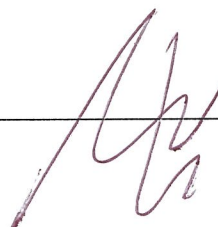
7) Meeting Adjournment

Motion 2019.059 Moved by Sue Anderson to adjourn the meeting at 4:50pm

CARRIED



Managing Director



Chair