

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

Board Members in Attendance:

Steve Aston	Samantha McConnery
John Borrowman	Jeff Hilstad
Peter Musil	Todd Kunst
Kieran Dowling	Dan Sparks

Board members Absent: Sue Anderson

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

Steve Ashton called the meeting to order at 3:20pm

1) Agenda Approval

Motion 2019.090 Moved by Jeff Hilstad to approve the agenda as presented. CARRIED

2) Approval of Minutes

Motion 2019.091 Moved by Todd Kunst to approve the September 19, 2019 meeting minutes as presented. CARRIED

3) Business Arising from Minutes:

There was no business arising.

Motion 2019.092 Moved by Todd Kunst to go in camera at 3:27pm to discuss a matter that affects the privacy of a third party. CARRIED

4) a. Board applications

Motion 2019.093 Moved by Steve Ashton to come out of camera at 3:52pm

Motion 2019.094 Moved by Steve Ashton that all Board applications received be forwarded to CCHC's Shareholders for consideration; along with the three incumbents the Board recommends the following applications be given strong consideration: Leach Lechelt, for the depth of experience; Rob Murray, as a community builder ; Sari Ohsada, for the youth perspective; Dallas Suttie, for their expressed interest in CCHC and the PAH program.

CARRIED

7) Meeting Adjournment

Motion 2019.095 Moved by Steve Ashton to adjourn the meeting at 3:55pm.

CARRIED



Managing Director



Chair