

**Board of Directors Meeting Minutes
Classroom – Civic Centre
September 20th, 2018
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: Dan Sparks Chantal Branchaud
John Borrowman Peter Musil
Samantha McConery Jeff Hilstad
Todd Kunst Sue Anderson
Steve Ashton

Board members Absent: N/A

Others in Attendance: Dougal Forteath, CCHC
Cathy Robinson
Michael Fark

Steve Ashton called the meeting to order at 3:06pm

1) Agenda Approval

Addition: Minutes September 18th Special Board meeting

Motion 2018.097 Moved by Sue Anderson to approve the agenda as amended. CARRIED

2) Approval of Minutes

September 6th:

- Amend motion 2018.087 to say "... could be harmful ..";
- change wording in Motion 2018.090 to reflect "September 18th "not "August 18th"
-

Motion 2018.098 Moved by Peter Musil to approve the September 6th meeting minutes as amended CARRIED

September 18th:

- Amend motion 2018.093 to say "...could be harmful ..";
- Amend motion 2018.089 to state "Moved by John Borrowman, as amended, ..."

Motion 2018.099 Moved by John Borrowman to approve the September 18th meeting minutes as amended CARRIED

3) Business Arising from Minutes:

None

4) a. Report from Administration

Note: Dan Sparks declared a conflict of interest on Item 4.b and left the meeting at 3:53pm

Motion 2018.100 Moved by Peter Musil to go in-camera at 3:54pm to discuss a matter whose disclosure could be harmful to business interests of a third party (s. 16).

CARRIED

b. Peaks Landing

Motion 2018.101 Moved by Chantal Branchaud to come out of camera at 4:08pm

CARRIED

Note: Dan Sparks returned to the meeting at 4:10pm

c. 2018 Business Plan Review

The Board reviewed and received a status update to the 2018 Business Plan objectives

Motion 2018.102 Moved by Steve Ashton to go in-camera at 4:40pm to discuss a matter whose disclosure could be harmful to the economic interests of CCHC.

CARRIED

d. CCHC Rental Rates – confidential

Note: Michael Fark left the meeting at 5pm


Motion 2018.103 Moved by Jeff Hilstad to come out of camera at 5:09pm

CARRIED

7) Meeting Adjournment

Motion 2018.104 Moved by Jeff Hilstad to adjourn the meeting at 5:10pm.

CARRIED



Managing Director

Chair