

**Board of Directors Meeting Minutes
Classroom – Civic Centre
May 16, 2019
3:00p.m. – 5:00 p.m.**

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

Board members Absent: Sue Anderson

Others in Attendance: Dougal Forteach, CCHC

Steve Ashton called the meeting to order at 3:15pm

1) Agenda Approval

Motion 2019.047 Moved by Samantha McConnery to approve the agenda as presented.

CARRIED

2) Approval of Minutes

Motion 2019.048 Moved by Kieran Dowling to approve the May 2nd meeting minutes as presented.

CARRIED

3) Business Arising from Minutes:

None

4) a. Report from Administration

The Board accepted the report from administration as information

Note: Peter Musil joined the meeting at 3:45pm

b. CCHC draft 2019-2021 Strategic Plan

Motion 2019.049 Moved by John Borrowman that a sub-committee comprised of Steve Ashton, Samantha McConnery, Todd Kunst and Kieran Dowling review the draft Strategic plan and return to the Board with any input or recommendations it deems appropriate.

CARRIED

7) Meeting Adjournment

Motion 2019.050 Moved by Todd Kunst to adjourn the meeting at 4:45pm.

CARRIED



Managing Director



Chair