

**Board of Directors Meeting Minutes
Zoom Video Conference
August 6, 2020
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: Steve Ashton Jeff Hilstad
Samantha McConnery Rob Murray
John Borrowman Dan Sparks

Board members Absent: Dallas Suttie
Todd Kunst
Kieran Dowling

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

Steve Ashton called the meeting to order at 3:07pm

1) Agenda Approval

Motion 2020.061 Moved by John Borrowman to approve the Agenda as presented.

CARRIED

2) Approval of Minutes

Motion 2020.062 Moved by Jeff Hilstad to approve the June 18, 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. The Board would like to set a Zoom meeting with the Shareholder for September 22 to discuss the Communication Plan work and new website.

b. Strategic Plan

The Board reviewed the 2019-2021 Strategic Plan and where CCHC is at with respect to its goals/strategies: the Comprehensive Housing Action Plan (CHAP) update is still viewed as a priority for the Board and it is hopeful this can be completed in 2021.

5) **New Business**
N/A

7) **Meeting Adjournment**

Motion 2020.063 Moved by Steve Ashton to adjourn the meeting at 4:17pm.

CARRIED



Managing Director



Chair