

Board of Directors Meeting Minutes The Classroom – Civic Centre February 2, 2023 3:00 p.m. – 5:00 p.m.

Board Members in Attendance:

Rob Murray Todd Kunst

Jamie Findlay Lisa de Soto Sean Krausert Tanya Foubert Jessie Fonseca Jeff Mah

Wade Graham

Board members Absent:

N/A

Others in Attendance:

Dougal Forteath, CCH

Sally Caudill, ToC

Tracey Radloff, Opt-Human (via Teams at 4pm)

Rob Murray called the meeting to order at 3:01pm

1) Agenda Approval

Motion 2023.009 Moved by Jeff Mah to approve the February 2, 2023 consent agenda as presented.

CARRIED

2) Business arising from Minutes

The Board accepted the correspondence from CRPS as information. CCH administration provided a verbal update on the process of rezoning of Lot 28 Plan 1611360 Block 21.

3) a. CCH Social media ____

Motion 2023.010 Moved by Lisa de Soto that the board direct the managing director to issue a request for proposals (RFP) for consulting services to propose and deliver a communication and social media strategy for CCH.

CARRIED

b. CCH 2023 Business plan - confidential

Motion 2023.011 Moved by Tanya Foubert that the board direct managing director to return to the March board meeting and incorporate the strategy and objectives of board's bold housing session into the draft 2023 business plan.

CARRIED

Motion 2023.012 Moved by Lisa de Soto to go in-camera at 3:55pm as disclosure of the information would be an unreasonable invasion of a third party's personal privacy (S.17)

CARRIED



c. <u>ľ</u>	Managing Director 2022 performance review – cor	nfidential	
Motion 2023.013 Moved by Rob Murray to come out of camera at 5:15pm			
4)	New Business N/A		
5)	Motion resolution Action list No action required		
6) I	Meeting Adjournment		
Motion 2023.014 Moved by Jessie Fonseca to adjourn the meeting at 5:20 p.m.			CARRIED
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