Public Meeting Minutes

Board of Directors

Date: April 6, 2016

Time: 2:30 p.m.

Location: CAO Boardroom, City Hall

Directors Attendance: Mayor Cam Guthrie (Chair), Councillor Cathy Downer, Councillor Karl Wettstein

Staff Attendance: Ann Pappert, CEO/CAO, Donna Jaques, CS

The meeting was called to order at 2:30 p.m.

No conflicts or declarations of pecuniary interest were declared.

1. Approval of the Minutes of the March 7, 2016 Meeting.

RESOLVED that the Minutes of the March 7, 2016 Meeting, as amended, are approved.

Carried

1. Board Calendar

The Board clarified that the GHESI AGM would only be with the GMHI Board and not Council. The Board requested confirmation of the time for the May 26 GHESI AGM meeting.

RESOLVED that the Board Calendar is received.

Carried

1. Communications Protocol

The CEO explained the protocol for reporting and clarified her role in reporting to Council regarding GMHI. The Board made minor amendments to the document for clarification.

RESOLVED that the Communications Protocol, as amended, is approved.

Carried

1. Reponse to letters of concern received March 21, 2016 and March 23, 2016 regarding District Energy

The Board discussed which corporation and whom should respond to the letters. It was agreed that as the letter was addressed to the Mayor, he should respond.

In Camera Motion

RESOLVED that the Board shall continue the meeting In Camera to discuss confidential matters.

CARRIED