Public Meeting Minutes

Board of Directors

Date: May 30, 2016

Time: 3:30 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 3:30 p.m.

No conflicts or declarations of pecuniary interest were declared.

1. June 13, 2016 Council Meeting

The Board discussed the motions that were made at the May 16, 2016 Council meeting to bring forward the materials from the November 20, 2015 and February 29, 2015 closed Council meetings to the June 13, 2016 Council meeting. It was agreed to continue the discussion in camera.

1. June 20, 2016 AGM

The Board agreed that the GHESI and Envida AGMs would be moved to June 20, 2016 prior to the GMHI AGM.

RESOLVED that the completion of the GMHI 2016 Business Plan be paused at this time and the shareholder should be advised accordingly.

Carried.

In Camera Motion

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

 CARRIED

In Camera Meeting held