

Draft			Monday June 10, 2019 CHH Board Meeting <u>11:00am – 12noon</u> City Hall, Meeting Room 264, 71 Main St. W., 2nd Floor
The Board of Directors for CityHousing Hamilton - Regular meeting			
There were present:		Councillor Collins , President Councillor J. Farr , Vice President Councillor N. Nann , Treasurer Tom Hunter , CEO/Secretary Councillor T. Jackson Councillor M. Wilson Nicholas But Adriana Harris Patricia Reid	
Regrets:		Jacqueline Aird	
Also Present:		CHH Staff: Rochelle Desouza, Brian Kinaschuk Housing Services Division: Edward John	
1.	<u>CALL TO ORDER</u> (Quorum is five) Councillor Collins, President, called the meeting to order at 11:06am.		
2.	<u>Conflict of Interest Declaration</u> In response of a call from the President for conflict of interest declarations: None received.		
3.	<u>In Camera / Confidential</u> It was moved by Councillor Farr, seconded by Councillor Nann and carried to move In-Camera for item 3a at 11:06am.		
	<u>Attendees for Item 3a:</u> Councillors Collins, Farr, Jackson, Nann, Wilson and Nicholas But, Adriana Harris, Patricia Reid, Tom Hunter, Rochelle Desouza, Brian Kinaschuk, Sean Botham, Edward John.		
a)	Roxborough Park Development Opportunity (Report #17029(d)) (In-Camera / Confidential)		

	<p>Discussion of the entirety of this Report and Appendices in closed session is subject to the following requirement(s) of the City of Hamilton's Procedural By-Law and the <i>Ontario Municipal Act, 2001</i>;</p> <ul style="list-style-type: none"> A proposed or pending acquisition or disposition of land by CityHousing Hamilton. <p>The Board was in receipt of Report #17029d from the CEO/Secretary dated June 10, 2019.</p> <p>The Board received on June 6, 2019, by separate email, a copy of Confidential Report #17029d (including Appendix A and B, excluding Appendix C) in order to peruse material prior to the meeting of June 10.</p> <p>Tom Hunter gave high level history of the work done over the last two years. Tom confirmed that Roxborough Inc. agrees with the report recommendations.</p> <p>Motion by Patricia Reid, seconded by Councillor Farr and carried to approve the recommendations as written in Report #17029d and that the Real Estate component will remain as confidential.</p> <p>Staff will post Report #17029d <u>Public Version</u> to the CHH website next week. A resident meeting will be held at the community at 4pm today, June 10.</p> <p>Motion by Councillor Nann, seconded by Councillor Farr and carried to move meeting into public session at 12:02pm.</p>
4.	ADJOURNMENT at 12:02pm.
	Motion by Councillor Jackson, seconded by Patricia Reid and carried that the meeting be adjourned.
	TAKEN AS READ AND APPROVED
	CHAD COLLINS, PRESIDENT CityHousing Hamilton Corporation
	Teresa Herechuk CityHousing Hamilton Corporation June 10, 2019