

**MINUTES OF THE BANFF HOUSING CORPORATION SHAREHOLDERS
ANNUAL GENERAL MEETING
Town Hall Council Chamber
Monday, August 13, 2018 at 4:00 p.m.**

SHAREHOLDERS PRESENT

| | |
|-----------------|-----------------------------|
| Karen Sorensen | Mayor |
| Ted Christensen | Councillor and Deputy Mayor |
| Grant Canning | Councillor and Acting Mayor |
| Corrie DiManno | Councillor |
| Chip Olver | Councillor |
| Peter Poole | Councillor |
| Brian Standish | Councillor |

SHAREHOLDERS ABSENT

ADMINISTRATION PRESENT

| | |
|-------------------|---------------------------------|
| Kevin Driver | Banff Housing Corporation Board |
| Sharon Oakley | Manager, Housing Sustainability |
| Tara Johnston-Lee | Municipal Clerk (Recorder) |

1.0 CALL TO ORDER

The Mayor called the August 13, 2018 annual general meeting of the Banff Housing Corporation Shareholder to order at 3:43 p.m.

2.0 APPROVAL OF AGENDA

2.1 Meeting Agenda

BHCS18-1 Moved by Councillor Standish that the shareholder approve the agenda of the August 13, 2018 annual general meeting of the Banff Housing Corporation Shareholders as presented.

CARRIED

3.0 APPROVAL OF PRIOR MINUTES

3.1 Minutes of the May 8th, 2017 meeting of the Banff Housing Corporation Shareholder

BHCS18-2 Moved by Councillor Standish that the Shareholder approve the minutes of the May 8, 2018 meeting of the Banff Housing Corporation Shareholder as presented.

CARRIED

4.0 REPORTS

4.1 BHC 2017 Audited Statements

The report was received as information.

4.2 BHC 2018 Business Plan and Operating Budget

The report was received as information.

4.3. Value of BHC Equity Share

The report was received as information.

5.0 NEW BUSINESS

None considered.

6.0 ADJOURNMENT

BHCS18-3 Moved by Councillor Standish to adjourn the August 13, 2018 meeting of the Banff Housing Corporation Shareholder at 4:07 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk