



BOARD MEETING MINUTES

A special meeting of the Management Body of Crowsnest Pass Senior Housing (CPSH) was held on Thursday, December 7th at 10:00 a.m. at Peaks to Pines Senior Lodge in Coleman, Alberta.

ATTENDEES

Susan Demchuk, Cathy Painter, Donna Stelmachovich, Marlene Ancil, Debi Ruzek, Dean Ward, Dave Filipuzzi, Shelley Price

ABSENT:

Minutes recorded by Shelley Price

1. CALL TO ORDER

- 1.1 Debi Ruzek called the meeting to order at 9:58 a.m.

2. IN CAMERA

- 2.1 Motion #154/23 to go In Camera at 9:59 a.m. - Debi Ruzek – cd.
- 2.2 Motion #155/23 to come out of Camera at 10:47 a.m. - Dean Ward – cd.
- 2.3 Motion #156/23 to proceed with the advice of Legal Counsel, Dean Ward - cd.

3. ADJOURNMENT

- 3.1 Motion #157/23 to adjourn at 10:47a.m. - Dave Filipuzzi - cd

Debi Ruzek – Board Chairperson