

## Kneehill Housing Corporation - Board Meeting Minutes

Organizational Review - November 27, 2024, at 6:00p.m.

**1. Call to Order:** 6:03pm by CAO Amanda Gill

### **2. Persons Present**

- Carrie Fobes, Dennis Hazelton, Bill Cunningham, Sonia Ens, Dennis Kuiken, Laura Lee Machell-Cunningham, Byrne Lammler, Amanda Kinniburgh and Amanda Gill
- Absent: Travis Cormier

### **3. Agenda Review and Approval**

Director Bill Cunningham moved to approve agenda. All In Favor.

**Carried**

**4. CAO Gill asked for nominations for Chair Position:**

- Sonia Ens nominated Carrie Fobes.

**Director Dennis Kuiken moved to seize nominations.**

**Carrie Fobes accepted chair position.**

Chair Carrie Fobes asked for nominations for Vice Chair Position:

- Director Dennis Hazelton declined nomination.
- Director Byrne Lammler declined nomination.
- Director Byrne Lammler nominated Director Sonia Ens.

**Director Byrne Lammler moved to seize nominations.**

**Director Sonia Ens accepted Vice Chair position.**

### **Executive Committee Elections:**

- Director Dennis Kuiken
- Chair Carrie Fobes
- Vice Chair Sonia Ens

### **Finance Committee Elections:**

- Director Dennis Hazelton
- Director Laura Lee Machell-Cunningham
- Director Byrne Lammler

**Director Sonia Ens moved to seize nominations.**

All in favour of committee changes.

**Carried**

**5. Adjournment:** 6:12pm