

**+DIGBY TOWN AND MUNICIPAL HOUSING CORPORATION  
BOARD OF DIRECTORS**

**Special Meeting**

**Wednesday June 29, 2016**

**@ 4:40 pm – Conference Room at Tideview Terrace**

**74 Pleasant Street**

A special meeting of the Board of Directors of the Digby Town and Municipal Housing Corporation was held on Wednesday, June 29, 2016 – 4:40 pm at Tideview Terrace (74 Pleasant Street) Conference room.

**MEMBERS PRESENT:** Danny Harvieux – Chair  
George Manzer- Vice Chair  
Arnold Trask  
Alnoor Kassam  
Donald Robertson  
Mason VanTassell

**ALSO PRESENT:** Debra Boudreau - Administrator  
Kara Gilliatt - Finance Manager  
Meredith Alexander – Neighbourhood Manager  
Mariah Nelson - Neighbourhood Manager  
Jessica Pulley - Dietitian

**REGRETS:** Geoff McCarney - Neighbourhood Manager  
Darlene Cook – Neighbourhood Manager

**1.0 CALL TO ORDER**

Danny Harvieux, called the meeting to order at 4:40 pm.

**2.0 AGENDA**

In Camera Session

**3.0 IN CAMERA SESSION**

**Motion to go in camera.**

**Motion Carried**

Mason declared a conflict of interest.

Motion to go out of camera.

Motion Carried

**4.0 ADJOURNMENT**

Moved that the meeting be adjourned at 5:10 pm.

Motion Carried

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CHAIR

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SECRETARY