

**Board of Directors Meeting Agenda
Classroom –Civic Centre
November 15th, 2018
3:00 p.m. – 5:00 p.m.**

- 1. Approval of Agenda**
- 2. Approval of Minutes**
 - a. Approval of the October 18th, 2018 Board Meeting Minutes
- 3. Business Arising from Minutes**
- 4. Reports:**
 - a. Report from Administration
 - b. PAH unit acquisition – 7th & 7th and Lookout Ridge – confidential
 - c. CCHC – confidential
- 5. New Business**
- 6. Motion Resolution Action List**

All actions completed
- 7. Meeting Adjournment**

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*



For Information

DATE OF MEETING: November 15th, 2018 **Agenda Item: 4a**

SUBJECT: Managing Director's Report

RECOMMENDATION: For information

EXECUTIVE SUMMARY

The Administration Report summarizes activities relative to CCHC's operations and Strategic Plan as required.

1.0 OPERATIONS UPDATE

There is no update provided for November

2.0 Hawks Bend

Construction update: Cathy-Anne David will provide the Board with a verbal report/update as to the status of the development

CCHC administration: will provide a verbal update as to the status of the disclosure/purchase document preparation and related matters

3.0 MHCH

CCHC has acquired 17 rental units from MHCH as of November 1, 2018.

4.0 CCHC Board governance session

CCHC will be holding a Board governance session on Thursday November 22nd from 1-4pm. Ian McCormick from Strategic Steps will be the facilitator.

5.0 Potential Future opportunity

CCHC administration will provide a verbal update to a potential future rental opportunity the Board may want to consider.

6.0 Town of Canmore

Michael Fark will provide a verbal update as to what, if any, market or affordable housing initiatives the Town is aware of that CCHC should also be made aware of.

Prepared by: Dougal Forteath, Managing Director

Prepared on: November 12, 2018