

# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes**  
**Zoom Video Conference**  
**September 17, 2020**  
**3:00p.m. – 5:00 p.m.**

**Board Members in Attendance:** Kieran Dowling      Jeff Hilstad  
Samantha McConnery      Rob Murray  
Dan Sparks      Todd Kunst  
Dallas Suttie

**Board members Absent:** Steve Ashton  
John Borrowman

**Others in Attendance:** Dougal Forteath, CCHC  
Lisa de Soto, ToC

Kieran Dowling called the meeting to order at 3:12pm.

**1) Agenda Approval**

Amendment: Agenda item 4c) Remuneration policy – confidential will be moved to the October 1 meeting agenda.

**Motion 2020.069 Moved by Jeff Hilstad to approve the Agenda as amended.**

**CARRIED**

**2) Approval of Minutes**

**Motion 2020.070 Moved by Todd Kunst to approve the September 3, 2020 meeting minutes as presented.**

**CARRIED**

**3) Business Arising from Minutes:**  
N/A

**4) a. Managers report**

The Board accepted the Manager's report as information.

**b. CCHC 2021-2023 Operating Budget**

**Motion 2020.071 Moved by Todd Kunst to approve the 2021-2023 operating budget as presented.**

**CARRIED**

**Motion 2020.072 Moved by Todd Kunst that CCH's Board supports a lower Vital Homes mill rate in 2021 to only cover CCHC's funding request of \$450,000.**

Discussion: Some Board members felt it would be best to reach out to CCH's shareholder first and receive some feedback prior to voting on this motion.

**Motion 2020.073 Moved by Todd Kunst that CCH's Board postpone the vote on Motion 2020-072 to the October 1, 2020 Board meeting allowing time for feedback from CCH's Shareholder.**

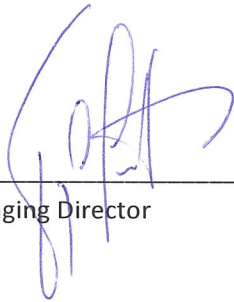
**CARRIED**

The vote on **Motion 2020.072** will occur October 1, 2020.

**7) Meeting Adjournment**

**Motion 2020.074 Moved by Rob Murray to adjourn the meeting at 4:37pm.**

**CARRIED**



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Managing Director



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Vice Chair