



**Canmore Community Housing  
2020 ANNUAL GENERAL MEETING  
AGENDA**

Tuesday, October 27, 2020 at 1:00pm  
Via Zoom Video Conferencing

**1. Approval of Agenda**

**2. Approval of Minutes**

Approval of the Minutes of the 2019 Annual General Meeting from October 22, 2019  
*Motion to approve the minutes of the 2019 AGM as presented*

**3. Business Arising from Minutes**

**4. Reports:**

- a. CCH 2019 Audited Financial Statements
- b. CCH 2021-2023 approved operating budget
- c. CCH re-branding and program name change
- d. CCH operations report
- e. CCH Board Applications

**5. New Business**

None

**6. Meeting Adjournment**