

CANMORE COMMUNITY HOUSING

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

Board Members in Attendance:

Steve Ashton	Vi Sandford
Kieran Dowling	Jeff Hilstad
Maria Lynn	Todd Kunst
Dallas Suttie	Samantha McConnery
Rob Murray	

Board members Absent: N/A

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

Steve Ashton called the meeting to order at 3:05 p.m.

1) Agenda Approval

Motion 2020.094 Moved by Vi Sandford to approve the Agenda as presented.

CARRIED

2) Approval of Minutes

Motion 2020.095 Moved by Todd Kunst to approve the October 15, 2020 meeting minutes as presented.

CARRIED

3) Business Arising from Minutes:

N/A

4) a. Managers report

The Manager's report was accepted as information.

Motion 2020.096 Moved by Steve Ashton that CCH applies to the Town of Canmore for funding through the MOST program and any funding received be used to pay mortgage loan principal deferred from the member loan assistance program with Bow Valley Credit Union. The loan principal was deferred for three months in 2020 enabling CCH to reduce rents to assist with keeping tenants in place during the COVID-19 pandemic.

CARRIED

b. 2020 Business Plan review

This report was accepted as information.


c. 2019-2021 Strategic Plan review

This report was accepted as information.

7) Meeting Adjournment

Motion 2020.097 Moved by Samantha McConnery to adjourn the meeting at 4:30 p.m.

CARRIED



Managing Director



Chair