

# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes  
Zoom Video Conference  
November 19, 2020  
3:00 p.m. – 5:00 p.m.**

**Board Members in Attendance:** Steve Ashton                      Vi Sandford  
Kieran Dowling                      Jeff Hilstad  
Todd Kunst                      Rob Murray  
Dallas Suttie                      Samantha McConnery

**Board members Absent:** Maria Lynn

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

Kieran Dowling called the meeting to order at 3:02 p.m.

**1) Agenda Approval**

Amendment:

- 1) The November 5, 2020 minutes were reviewed, not the October 15, 2020 minutes as presented.

**Motion 2020.098 Moved by Dallas Suttie to approve the Agenda as amended. CARRIED**

**2) Approval of Minutes**

**Motion 2020.099 Moved by Samantha McConnery to approve the November 5, 2020 meeting minutes as presented. CARRIED**

**3) Business Arising from Minutes:**

N/A

**Motion 2020.100 Moved by Todd Kunst that the Board go in-camera at 3:05 p.m. to discuss this agenda item as disclosure of this information would be harmful to the economic interests of CCH. CARRIED**

4) a. Peaks Landing – confidential

Motion 2020.101 Moved by Kieran Dowling to come out of camera at 4:21 p.m.

CARRIED

Motion 2020.102 Moved by Kieran Dowling to direct CCH administration to negotiate with Chandos/Systemic on a CCDC 14 contract for the development of ten (10) townhouse units at Peaks Landing that include: a finished basement; in-slab heating and gas hot water tank; composite deck board on the back deck; but no bathroom in the basement.

Amending Motion:

Motion 2020.103 Moved by Todd Kunst to include a full bathroom in the basement.

Vote on Motion 2020.103:

For: Todd Kunst, Steve Ashton

Opposed: Jeff Hilstad, Vi Sandford, Kieran Dowling, Samantha McConnery, Dallas Suttie, Rob Murray

Motion Defeated

Vote on Motion 2020.102

For: Todd Kunst, Steve Ashton, Jeff Hilstad, Vi Sandford, Kieran Dowling, Samantha McConnery, Dallas Suttie, Rob Murray

Opposed: N/A


CARRIED

7) Meeting Adjournment

Motion 2020.104 Moved by Jeff Hilstad to adjourn the meeting at 4:34 p.m.

CARRIED

  
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Managing Director

  
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Chair