

CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes
Zoom Video Conference
March 4, 2021
3:00 p.m. – 5:00 p.m.

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

Board members Absent: N/A

Others in Attendance: Dougal Forteath, CCH

Dallas Suttie called the meeting to order at 3:03 p.m.

1) Consent Agenda Approval

Motion 2021.022 Moved by Samantha McConnery to approve the March 4, 2021 Consent Agenda as presented. CARRIED

2) Business Arising from Minutes

N/A

3) a. CCH 2022-2025 Strategic Plan

Motion 2021.023 Moved by Vi Sandford to appoint Steve Ashton, Maria Lynn, Todd Kunst, Rob Murray, and Kieran Dowling to the 2022-2025 Strategic Plan subcommittee. CARRIED

Note: Dougal Forteath left the meeting at 3:22 p.m.

Motion 2021.024 Moved by Dallas Suttie to go in camera at 3:23 p.m. as the Board is reviewing information related to a third party's personal privacy (S.17).

CARRIED

b. Managing Director review


Motion 2021.025 Moved by Steve Ashton to come out of camera at 4:10 p.m.

CARRIED

6) Meeting Adjournment

Motion 2021.026 Moved by Todd Kunst to adjourn the meeting at 4:12 p.m.

CARRIED



Managing Director



Chair