

# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes  
Zoom Video Conference  
May 6, 2021  
3:00 p.m. – 5:00 p.m.**

**Board Members in Attendance:**

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

**Board members Absent:** N/A

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

Steve Ashton called the meeting to order at 3:36 p.m.

**1) Consent Agenda Approval**

**Motion 2021.040 Moved by Dallas Suttie to approve the May 6, 2021 Consent Agenda as presented.**

**CARRIED**

**2) Business Arising from Minutes:**

N/A

**3) a. Peaks Landing Name**

**Motion 2021.041 Moved by Samantha McConnery to rename the Peaks Landing development Ravens Ridge.**

**CARRIED**

**Motion 2021.042 Moved by Todd Kunst to go in camera at 3:52 p.m. as the Board is reviewing information related to a third party's personal privacy (S.17).**

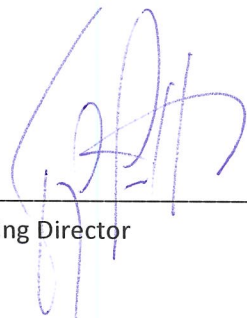
**CARRIED**

b. CCH staffing levels – confidential

Motion 2021.043 Moved by Samantha McConnery to come out of camera at 4:00 p.m. CARRIED

6) Meeting Adjournment

Motion 2021.044 Moved by Dallas Suttie to adjourn the meeting at 4:09 p.m. CARRIED



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Managing Director



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Chair