



**Board of Directors Meeting Agenda
Zoom Videoconferencing
June 3 2021
3:00 p.m. – 5:00 p.m.**

1. Consent Agenda

Approval of June 3, 2021 Agenda
Approval of the May 6, 2021 Board Meeting Minutes
Management report

Motion: Move to accept the June 3, 2021 Consent Agenda as presented

2. Business Arising from Minutes

None

3. Reports:

- a. Peaks Landing – confidential
- b. Wolf Willow Condominium Corporation – confidential
- c. CCH Draft 2022-2025 Strategic Plan
- d. CCH file management with Town of Canmore

4. New Business

5. Motion Resolution Action List

All actions completed

6. Meeting Adjournment

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*