

CANMORE COMMUNITY HOUSING

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

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

Board members Absent: Samantha McConnery

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

Steve Ashton called the meeting to order at 3:00 p.m.

1) Consent Agenda Approval

Motion 2021.045 Moved by Kieran Dowling to approve the June 3, 2021 Consent Agenda as presented. CARRIED

2) Business Arising from Minutes:

N/A

Motion 2021.046 Moved by Todd Kunst to go in camera at 3:06 p.m. as the Board is reviewing information that could be harmful to CCH's economic interests. CARRIED

3) a. Peaks Landing – confidential

Motion 2021.047 Moved by Todd Kunst to come out of camera at 3:48 p.m. CARRIED

Motion 2021.048 Moved by Steve Ashton that the sale price of the Type A units be set at \$420,000 + GST and the Type B units at \$418,000 + GST. CARRIED

Motion 2021.049 Moved by Vi Sandford that the sale process of the ten (10) Ravens Ridge units begins the week of June 21, 2021. CARRIED

Motion 2021.050 Moved by Dallas Suttie to go in camera at 3:53pm as disclosure of this information could be harmful to the business interests of a third party (S.16) and the economic interests of CCH.

CARRIED

b. Wolf Willow – confidential

Motion 2021.051 Moved by Rob Murray to come out of camera at 4:25 p.m.

CARRIED

Motion 2021.052 Moved by Todd Kunst that CCH extends the commencement date of the Wolf Willow Condominium Corporation (WWCC) loan repayment from October 1, 2021 to October 1, 2022, all other loan terms to remain in place. This extension does not constitute any future extension approval.

CARRIED

Motion 2021.053 Moved by Todd Kunst that CCH strongly encourages and supports the development of the common room to benefit the Wolf Willow Condominium Corporation (WWCC) reserve fund and improve the financial viability of the condominium corporation moving forward. CCH's Board kindly requests the WWCC advise of its chosen path for the common room by December 31, 2021.

CARRIED

c. CCH draft 2022-2025 Strategic Plan

The Board directed Sections 1 and 2 be presented in reverse order.

Motion 2021.054 Moved by Vi Sandford to approve the CCH's 2022-2025 Strategic plan as amended.

CARRIED

d. CCH File management with Town of Canmore

Motion 2021.055 Moved by Steve Ashton that the Board directs CCH administration to draft an agreement with the Town of Canmore specific to records retention of two original CCH documents.

CARRIED

4) New Business

There was no new business.

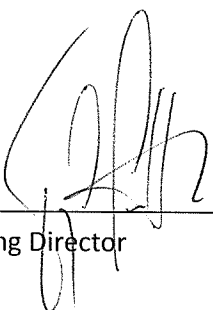
5) Motion Resolution Action List

All actions were completed.

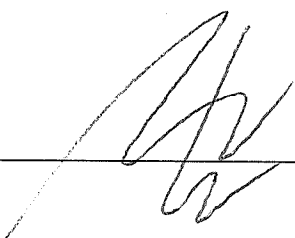
6) Meeting Adjournment

Motion 2021.056 Moved by Jeff Hillstad to adjourn the meeting at 5:00 p.m.

CARRIED



Managing Director



Chair