



CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes
Classroom, Civic Centre
August 5, 2021
3:00 p.m. – 5:00 p.m.

Board Members in Attendance: Steve Ashton Samantha McConnery
Todd Kunst Maria Lynn
Jeff Hilstad

Board members Absent: Kieran Dowling Vi Sandford
Rob Murray Dallas Suttie

Others in Attendance: Dougal Forteath, CCHC
Cathy-Ann David

Steve Ashton called the meeting to order at 3:10 p.m.

1) Consent Agenda Approval

Motion 2021.057 Moved by Samantha McConnery to approve the August 5, 2021 Consent Agenda as presented. **CARRIED**

2) Business Arising from Minutes:

N/A

3) a. Ravens Ridge

The Board accepted administration and Cathy-Ann David's report as information.

Motion 2021.058 Moved by Jeff Hilstad to go in camera at 4:10pm as the Board is reviewing information that could be harmful to CCH's economic interests.

CARRIED

b. CCH Homeownership portfolio – confidential

Motion 2021.059 Moved by Samantha McConnery to come out of camera at 4:32 p.m.

CARRIED

4) New Business

There was no new business.

5) Motion Resolution Action List

All actions are completed.

6) Meeting Adjournment

Motion 2021.060 Moved by Sam McConnery to adjourn the meeting at 4:32 p.m.

CARRIED



Managing Director



Chair