



CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes
Classroom, Civic Centre
September 2, 2021
3:00 p.m. – 5:00 p.m.

Board Members in Attendance: Steve Ashton Samantha McConnery
Todd Kunst Rob Murray
Jeff Hilstad

Board members Absent: Kieran Dowling Vi Sandford
Dallas Suttie Maria Lynn

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

Todd Kunst called the meeting to order at 3:04 p.m.

1) Consent Agenda Approval

Motion 2021.061 Moved by Todd Kunst to approve the September 2, 2021 Consent Agenda as presented.
CARRIED

2) Business Arising from Minutes: N/A

3) a. Ravens Ridge

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

b. CCH 2021 mid-year Financial

The Board accepted the report as information.

c. CCH-Draft 2022-2024 budget

Motion 2021.062 Moved by Steve Ashton to approve the 2022-2024 operating budget.

Amending Motion

Motion 2021.063 Moved by Rob Murray to increase "Other Project/Program expenditures" from \$5,000 to \$20,000 from 2022 to 2024 for social media/marketing consulting support.

CARRIED

Amending Motion

Motion 2021.064 Moved by Todd Kunst to increase "Palliser Lot 7" \$1,300 annually from 2022 to 2024 to accommodate anticipated increase costs for snow removal.

CARRIED

Vote on Motion 2021.062 as Amended

Motion 2021.062 Moved by Steve Ashton to approve the 2022-2024 operating budget as amended per motion 2021.063 and 2021.064.

CARRIED

4) New Business

There was no new Business

5) Motion Resolution Action List

All actions completed

6) Meeting Adjournment

Motion 2021.065 Moved by Jeff Hilstad to adjourn the meeting at 4:30 p.m.

CARRIED



Managing Director



Chair