

CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes

Via Zoom

December 2, 2021

3:00 p.m. – 5:00 p.m.

Board Members in Attendance:

Kieran Dowling
Todd Kunst
Jessie Fonseca
Jeff Hilstad

Rob Murray
Tanya Foubert
Jamie Findlay

Board members Absent:

Maria Lynn

Others in Attendance:

Dougal Forteath, CCH
Cathy-Ann David
Whitney Smithers

Kieran Dowling called the meeting to order at 3:00 p.m.

1) Consent Agenda Approval

Motion 2021.082 Moved by Jamie Findlay to approve the December 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.

d. Wolf Willow Condominium Corporation

The Board accepted the report as information.

b. Presentation – Canadian Rockies Public School (CRPS) Board

The following joined the Zoom call at 3:45pm:

Lori Van Rooijen (M3)

Chris Sparrow (MTa)

Chris MacPhee (CRPS Superintendent)

Arlene Rheaume (CRPS Board Chair)

Brian Callaghan (CRPS Board Vice Chair)

The Board accepted CRPS' presentation as information.

c. CCH 2022 Business Plan – draft

Note: Jamie Findlay left the meeting at 5:05 p.m.

Motion 2021.083 Moved by Jessie Fonseca that the Board approve CCH’s 2022 Business Plan as amended by the Board and that the 2022 Business Plan be posted on CCH’s website.

CARRIED

4) New Business

There was no new Business.

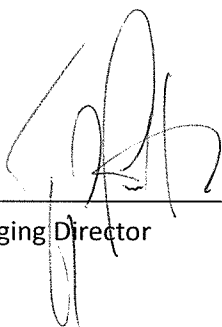
5) Motion Resolution Action List

All actions completed

6) Meeting Adjournment

Motion 2021.084 Moved by Tanya Foubert to adjourn the meeting at 5:10 p.m.

CARRIED



Managing Director

Chair