

CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes

Via Zoom

January 6, 2022

3:00 p.m. – 5:00 p.m.

Board Members in Attendance: Kieran Dowling Rob Murray
Todd Kunst Tanya Foubert
Jessie Fonseca Jamie Findlay
Jeff Hilstad Maria Lynn

Board members Absent: N/A

Others in Attendance: Dougal Forteath, CCH
Cathy-Anne David
Whitney Smithers

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

1) Consent Agenda Approval

Motion 2022.001 Moved by Jamie Findlay to approve the January 6, 2022 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.


Note: Cathy-Anne David left the meeting at 3:20 p.m.

b. Canadian Rockies Public School (CRPS) Area Redevelopment Plan (ARP)


Motion 2022.002 Moved by Tanya Foubert that Canmore Community Housing (CCH) supports the inclusion of twenty (20) dwelling units in the proposed Canadian Rockies Public School (CRPS) division's Area Redevelopment Plan (ARP) to be provided to the Vital Homes program.
CARRIED

6) Meeting Adjournment

Motion 2022.003 Moved by Maria Lynn to adjourn the meeting at 4:05 p.m.
CARRIED



Managing Director



Chair