

CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes

Via Zoom

February 3, 2022

3:00 p.m. – 5:00 p.m.

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

Board members Absent: Jessie Fonseca

Others in Attendance: Dougal Forteach, CCHC
Cathy-Anne David

Kieran Dowling called the meeting to order at 3:03 p.m.

1) Agenda Approval

Agenda Addition:

3d) CCH Managing Director 2021 performance review – confidential

Motion 2022.004 Moved by Jamie Findlay to approve the February 3, 2022 Agenda as amended.

CARRIED

2) Minutes – January 6, 2022

Motion 2022.005 Moved by Tanya Foubert to approve the January 6, 2022 Minutes as presented.

CARRIED

3) Management report

Motion 2022.006 Moved by Jamie Findlay to approve the Management report as information.

CARRIED

4) a. Ravens Ridge (formerly 3a)

Motion 2022.007 Moved by Tanya Foubert to accept the Ravens Ridge report as information.

CARRIED

Note: Cathy-Anne David left the meeting at 3:25 p.m.

b. Matching Down Deposit (MDDP) and Accessory Dwelling Grant Program (ADGP) – 2022

Motion 2022.008 Moved by Tanya Foubert that CCH allocate a total of \$210,000, in uncommitted 2021 Matching Down Deposit Program (MDDP) and Accessory Dwelling Grant Program (ADGP) funding, to the 2022 MDDP funding available. CARRIED

c. CCH 2022-2025 Strategic Plan – Communications

Motion 2022.009 Moved by Todd Kunst that CCH create a subcommittee to finalize its social media presence requirements and identify local firms who can provide this service. CARRIED

Motion 2022.010 Moved by Kieran Dowling to appoint Maria Lynn, Tanya Foubert, Rob Murray, Todd Kunst to the social media subcommittee. CARRIED

Note: Dougal Forteach left the meeting at 4:00 p.m.

Motion 2022.011 Moved by Rob Murray to go in-camera at 4:04 p.m. to discuss a matter that would be an unreasonable invasion of a third party's personal privacy (s.17). CARRIED

d. CCH Managing Director 2021 performance review – confidential

Motion 2022.012 Moved by Kieran Dowling to come out of camera at 4:36 p.m. CARRIED

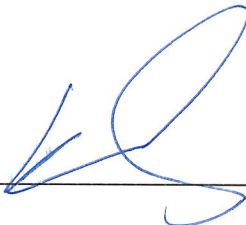
Motion 2022.013 Moved by Kieran Dowling to appoint Kieran Dowling and Jeff Hilstad to the Managing Director's performance review committee. CARRIED

6) Meeting Adjournment

Motion 2022.014 Moved by Todd Kunst to adjourn the meeting at 4:38 p.m. CARRIED



Managing Director



Chair