

# CANMORE COMMUNITY HOUSING

## Board of Directors Meeting Minutes

Via Zoom

March 3, 2022

3:00 p.m. – 5:00 p.m.

**Board Members in Attendance:**

Kieran Dowling  
Todd Kunst  
Jamie Findlay  
Jeff Hilstad

Rob Murray  
Tanya Foubert  
Jessie Fonseca

**Board members Absent:**

Maria Lynn

**Others in Attendance:**

Dougal Forteach, CCHC  
Cathy-Anne David  
Whitney Smithers, ToC

Rob Murray called the meeting to order at 3:02 p.m.

**Note:** Kieran Dowling joined meeting at 3:04 p.m. and assumed Chairperson.

**1) Agenda Approval**

Agenda Addition:

New Business: Canadian Rockies Public Schools (CRPS) - Lawrence Grassi Middle School (LGMS) , Area Restructure Plan (ARP)

**Motion 2022.015 Moved by Tanya Foubert to approve the March 3, 2022 Consent Agenda as amended.  
CARRIED**

**3) a. Ravens Ridge**

The report was accepted as information.

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

**b. CCH – 2022 meeting schedule**

The April Board meeting will be moved to Monday April 25<sup>th</sup> to accommodate an in-person presentation of CCH's 2021 Audited Financial Statements.

The Board will attend a site visit as Ravens Ridge at 3pm, Thursday April 7.

In-person Board meetings will resume beginning Thursday May 5, 2022.

**4) New Business**

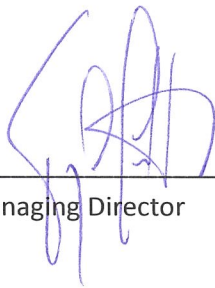
**CRPS – LGMS -ARP**

CCH Board would like to discuss new programming targeting residents who do not qualify for the Vital Homes Program but for whom market homeownership is unattainable at the May 5, 2022 Board meeting.

**6) Meeting Adjournment**

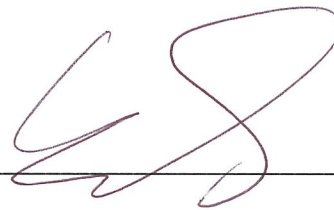
**Motion 2022.016 Moved by Tanya Foubert to adjourn the meeting at 4:07 p.m.**

**CARRIED**



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Managing Director



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Chair