



# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes  
The Classroom – Civic Centre  
April 25, 2022  
3:00 p.m. – 5:00 p.m.**

<b>Board Members in Attendance:</b>	Todd Kunst Jamie Findlay Jeff Hilstad	Tanya Foubert Jessie Fonseca Maria Lynn
<b>Board members Absent:</b>	Kieran Dowling	Rob Murray
<b>Others in Attendance:</b>	Dougal Forteath, CCH Calvin Scott, Avail CPA	

Todd Kunst called the meeting to order at 3:02 p.m.

**1) Agenda Approval**

**Motion 2022.017 Moved by Jessie Fonseca to approve the April 25, 2022 Consent Agenda as presented. CARRIED**

**3) a. CCH 2021 Audited Statements**

**Note:** Dougal Forteath left the meeting at 3:25pm and returned at 3:42 p.m.

**Motion 2022.018 Moved by Tanya Foubert that the Board approve CCH's 2021 audited statements as presented. CARRIED**

**Note:** Calvin Scott left the meeting at 3:44 p.m.

**Motion 2022.019 Moved by Todd Kunst to go in-camera at 3:45 p.m. as disclosure of this information would be an unreasonable invasion of a third party's personal privacy (S.17). CARRIED**

**b. CCH – Homeowner rental request – confidential**

**Motion 2022.020 Moved by Todd Kunst to come out of camera at 4:15 p.m. CARRIED**

**Motion 2022.021 Moved by Jeff Hilstad that CCH advise the owner of #2, 100 Rundle Drive that they must return to the property and use the property as their primary residence from July 1, 2022 forward as per the lease requirements; or list the property for sale through CCH by June 30, 2022. CARRIED**

c. Ravens Ridge

The Board accepted the report as information.

4) **New Business**

N/A

5) **Motion resolution Action list**

No action required

6) **Meeting Adjournment**

Motion 2022.022 Moved by Tanya Foubert to adjourn the meeting at 4:35 p.m.

**CARRIED**



\_\_\_\_\_  
Managing Director



\_\_\_\_\_  
Treasurer