

# CANMORE COMMUNITY HOUSING

## Board of Directors Meeting Minutes

The Classroom – Civic Centre

May 5, 2022

3:00 p.m. – 5:00 p.m.

**Board Members in Attendance:** Rob Murray    Todd Kunst  
Jamie Findlay    Jessie Fonseca  
Jeff Hilstad    Tanya Foubert

**Board members Absent:** Kieran Dowling    Maria Lynn

**Others in Attendance:** Dougal Forteath, CCHC  
Whitney Smithers, ToC  
Dan Sparks  
Min Sun Veluchamy, CCH  
Theresa Newland, CCH

Rob Murray called the meeting to order at 3:00 p.m.

### 1) Agenda Approval

Amendments:

Minutes April 25 2022:

- Meeting location changed to “The Classroom – Civic Centre”;
- Under item 3a): Note Dougal Forteath left meeting at 3:25pm and returned at 3:42pm

May 5<sup>th</sup> Agenda:

- Move Item 3b) to first item on the Agenda

**Motion 2022.023 Moved by Tanya Foubert to approve the May 5, 2022 Consent Agenda as amended.**

**CARRIED**

### 3) b. Wolf Willow CCH rentals

**Motion 2022.024 Moved by Todd Kunst that the Board:**

- 1) Allow CCH administration to renew existing tenancies at Wolf Willow up to a 1 -year term, so long as the tenant(s) continue to be Vital Homes eligible, yet no 1-year term will extend beyond December 31, 2023;
- 2) That existing Wolf Willow tenants, so long as the tenant meets the Vital Homes homeownership eligibility criteria, be afforded the opportunity to acquire their unit until November 1, 2023.

**CARRIED**

**Motion 2022.025 Moved by Rob Murray to go in-camera at 3:10 p.m. as the Board is receiving advice from officials specific to programming not yet approved by the Board.**

**CARRIED**

**a. CCH Program – confidential**

**Motion 2022.026 Moved by Jeff Hilstad to come out of camera at 3:15 p.m. CARRIED**

**Note:** Dan Sparks joined the meeting at 3:16 p.m.

Dan Sparks provided the Board with an update on Canmore market housing sales in 2021, 2022 YTD, and projections for the near term.

**Note:** Dan Sparks left the meeting at 3:55 p.m.

**Motion 2022.027 Moved by Rob Murray to go in-camera at 3:56 p.m. as the Board is receiving advice from officials specific to programming not yet approved by the Board. CARRIED**

**Motion 2022.028 Moved by Rob Murray to come out of camera at 4:50 p.m. CARRIED**


**Motion 2022.029 Moved by Tanya Foubert that CCH administration return with a program policy document that creates a new homeownership program. CARRIED**

**4) New Business**  
N/A

**5) Motion resolution Action list**  
No action required

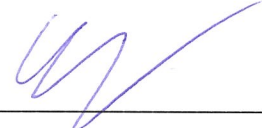
**6) Meeting Adjournment**

**Motion 2022.030 Moved by Todd Kunst to adjourn the meeting at 4:55 p.m. CARRIED**



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Managing Director



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Vice Chair