

CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes
The Classroom – Civic Centre
June 2, 2022
3:00 p.m. – 5:00 p.m.**

Board Members in Attendance:
Kieran Dowling Todd Kunst
Jamie Findlay Jessie Fonseca
Jeff Hilstad

Board members Absent:
Tanya Foubert Maria Lynn
Rob Murray

Others in Attendance:
Dougal Forteath, CCH
Whitney Smithers, ToC
Theresa Newland, CCH

Kieran Dowling called the meeting to order at 3:07 p.m.

1) Agenda Approval

June 2nd Agenda:

Motion 2022.031 Moved by Todd Kunst to approve the June 2, 2022 Consent Agenda as presented.

CARRIED

**2) Business arising from Minutes
N/A**

3) a. SPP 3.03 Vital Homes Rental program – proposed amendments

Motion 2022.032 Moved by Jeff Hilstad that the Board approve the recommended amendments to SPP 3.03 Vital Homes Rental Program, Appendix A -Income Limits, and add Appendix B - CCH Occupancy Guidelines to SPP 3.03, as amended.

CARRIED

**4) New Business
N/A**

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

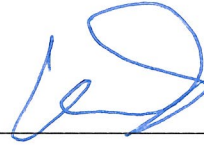
6) Meeting Adjournment

Motion 2022.033 Moved by Jessie Fonseca to adjourn the meeting at 4:20 p.m.

CARRIED



Managing Director



Chair