

# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes  
Canmore Civic Centre Classroom  
March 2, 2023  
3:00 pm – 5:00 pm**


**Board Members in Attendance:** Rob Murray Jeff Mah  
Jamie Findlay Wade Graham  
Sean Krausert (virtual)  
Lisa de Soto (virtual)


**Board members Absent:** Jessie Fonseca  
Todd Kunst  
Tanya Foubert

**Others in Attendance:** Whitney Smithers

Rob Murray called the meeting to order at 3:02pm

- 1) **Motion 2023.025 Moved by Jeff Mah that the Board go in-camera as disclosure of this information would be an unreasonable invasion of a third party's personal privacy (S.17) CARRIED**
- 2) **Motion 2023.026 Moved by Wade Graham that the Board come out of camera CARRIED**
- 3) **Motion 2023.027 Moved by Rob Murray that the Board approve the purchase of the unit in Glacier Rock Lodge and resell it at cost recovery under our current resale model CARRIED**
- 4) **Motion 2023.028 Moved by Lisa de Soto to reinstate a formerly disqualified waitlist applicant to their previous waitlist position. CARRIED**
- 5) **Motion 2023.029 Moved by Rob Murray that the Board appoint Wade Graham, Jeff Mah, and Lisa de Soto to a Recruitment Subcommittee for the purpose of overseeing and managing the recruitment of a new Managing Director for CCH, and that the Sub-committee be authorized to issue a proposal call for recruitment services to the recommended list of search firms provided by the HR Consultant. CARRIED**
- 6) **Meeting Adjournment  
Motion 2023.030 Moved by Jamie Findlay to adjourn the meeting at 4:52pm CARRIED**

  
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Managing Director  
*Strategic Leadership Advisor*

  
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Chair