

# CANMORE COMMUNITY HOUSING

## Board of Directors Meeting Minutes

Virtual

March 7, 2023

4:00 pm to 4:30 pm

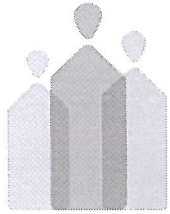
**Board Members in Attendance:** Rob Murray Jeff Mah  
Jamie Findlay Wade Graham  
Sean Krausert Jessie Fonseca  
Lisa de Soto Tanya Foubert  
Todd Kunst

**Board members Absent:** N/A

**Others in Attendance:** N/A

Rob Murray called the meeting to order at 4:02pm

- 1) **Motion 2023.031 Moved by Rob Murray - Be it resolved, with all duly elected board members in attendance, that the motion of the board to terminate without cause the employment of Dougal Forteach passed on Feb. 17, 2023 is hereby confirmed. CARRIED**
- 2) **Motion 2023.032 Moved by Todd Kunst for the board to go in camera, as disclosure of this information would be an unreasonable invasion of a third party's personal privacy (S.17) CARRIED**
- 3) *Lisa de Soto declared a conflict of interest and left the meeting at 4:28 pm*
- 4) **Motion 2023.033 Moved by Jessie Fonseca that the board come out of camera CARRIED**
- 5) **Motion 2023.034 Moved by Rob Murray:**
  - That Theresa Bolton be offered the position of Interim Operations Manager for CCH effective as soon as possible until such time as a new Managing Director is hired, and that Ms. Bolton be offered a negotiated compensation package.
  - That the Interim Operations Manager be authorized to hire interim administrative support for up to 20hrs/wk, effective as soon as possible until such time as a new Managing Director is hired.
  - That Lisa de Soto be appointed to a contract position to provide Strategic Leadership Support to the Board and CCH at an agreed upon rate. CARRIED
- 6) **Motion 2023.035 Moved by Tanya Foubert that the board grants Lisa de Soto a leave of absence from the Board of Directors until a new managing director has been hired. CARRIED**



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7) Meeting Adjournment

Motion 2023.036 Moved by Tanya Foubert to adjourn the meeting at 4:36pm

CARRIED

\_\_\_\_\_  
-Managing Director *Strategic  
Leadership  
Advisor*

\_\_\_\_\_  
Chair