



CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes

The Classroom – Civic Centre

March 30, 2023

3:00 p.m. – 4:00 p.m.

Board Members in Attendance: Rob Murray Todd Kunst
Jamie Findlay Jessie Fonseca
Wade Graham Jeff Mah

Board members Absent: Sean Krausert, Tanya Foubert

Others in Attendance: Lisa de Soto, CCH
Greg Colgan, RMO

Rob Murray called the meeting to order at 3:03pm

1) Consent Agenda

Motion 2023.037: Moved by Jeff Mah to approve the March 30, 2023 Consent Agenda as presented.

CARRIED

2) **Business arising from Minutes**

- Todd Kunst provided an update on the Palliser ASP Open House that he attended on March 23rd noting that many in attendance were local area residents and were concerned about the proposed six storey building height for lot 7 (CCH owned parcel that's currently a dog park).
- Lisa de Soto provided an update on the Lower Silvertip Wildlife Corridor Management Plan noting that the main role for CCH will be to ensure current and future residents are aware of the corridor and are educated on the importance of recreating responsibly in and around the corridor.

3) **New Business:**

- a. **CCH 2023 Business Plan** – amended to include actions from Bold Ideas Workshop

Motion 2023.038: Moved by Jessie Fonseca that the Board accept the CCH 2023 Business Plan as presented.

CARRIED

- b. **Social Media Strategy Development and Implementation**

Motion 2023.039: Moved by Wade Graham that the Board authorize administration to complete the evaluation of proposals and award of a contract for the development and implementation of a social media strategy.

CARRIED

- c. **CCH Staffing Restructure – confidential**

Motion 2023.040: Moved by Todd Kunst 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

Motion 2023.041: Moved by Rob Murray that the Board come out of in-camera.

CARRIED

4) Meeting Adjournment

Motion 2023.042: Moved by Todd Kunst that the meeting be adjourned at 4:05 pm

CARRIED



Managing Director
Strategic Leadership Advisor.



Chair