



Board of Directors Meeting Agenda
Classroom
September 7, 2023
3:00 p.m. – 5:00 p.m.

1. Consent Agenda

- a) Approval of September 7, 2023 Agenda
- b) Approval of June 8, 2023 and July 6, 2023 Board Meeting Minutes
- c) Housing Operations Report

Motion: That the Board accept the September 7, 2023, Consent Agenda as presented.

2. Business Arising from Minutes

- June 8, 2023 - NA
- July 6, 2023 – Motion 2023.065a - CRPS Land Transfer Agreement terms - verbal update – Confidential

3. New Business:

- a) August 31, 2023 Executive Director Report – confidential
- b) Budget motions for Projects - confidential
- c) Unbudgeted Expenses – confidential
- d) Budget adjustment (requisition) for 2024 – confidential
- e) Palliser Area Structure Plan review - confidential
- f) Housing Conference - confidential
- g) Signing Authority – confidential

4. Motion Resolution Action List – See report attached.

5. Meeting Adjournment

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*