



**Board of Directors Meeting Agenda
Classroom
November 2, 2023
3:00 p.m. – 5:00 p.m.**

1. Consent Agenda

- a. Approval of November 2, 2023 Agenda
- b. Approval of the October 5, 2022 Board Meeting Minutes
- c. September Operations Report

Motion: Move to accept the November 2, 2023 Consent Agenda as presented.

2. Business Arising from Minutes

NA

3. Reports:

- a. CCH Board – officer appointments
 - i. Articles of Association
 - ii. Terms of Reference
- b. Verbal introduction with Ashton Construction Ltd. And Montane Architecture
- c. Executive Director Report
 - i. Metafor Pre-Design Report 100 Palliser Lane
 - ii. Land Use Bylaw Amendment package 100 Palliser Lane
 - iii. Draft Project Delivery Framework

4. New Business

5. Motion Resolution Action List

All actions completed

6. 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)*