



**Board of Directors Meeting Agenda**  
**Classroom**  
**December 14, 2023**  
**3:00 p.m. – 5:00 p.m.**

- 1. Consent Agenda**
  - a) Approval of December 14, 2023 Consent Agenda
  - b) Approval of November 2, 2023 Board Meeting Minutes
  - c) Operations Report(s) October and November
  - d) Committee Report(s)
  
- 2. Business Arising from Minutes**
  - November 2, 2023 - NA
  
- 3. New Business:**
  - a) Introductions to the CCH Admin Team - Verbal
  - b) Housing Conference Debrief/Comments (Rob and Todd) - Verbal
  - c) COLA for CCH Administration
  - d) IT and Financial Policies
  - e) CCH 2023 Transfers and Reserve Fund Balances
  - f) Wolf Willow 4 Bedroom, 101K-125 Dyrgas Lane
  - g) 2024 Business Plan DRAFT
  - h) 100 Palliser Lane Prime Consultant Award - Confidential
  - i) Signing Authority – Confidential
  - j) Banking Operational Changes– 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)*