



**Board of Directors Meeting Minutes**  
**The Classroom – Civic Centre**  
**June 8, 2023**  
**3:00 p.m. – 5:00 p.m.**

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

**Others in Attendance:** Lisa de Soto, CCH  
Theresa Bolton, CCH  
James Kendal, Social Media Contractor  
Greg Colgan, Rocky Mountain Outlook

Rob Murray called the meeting to order at 3:00 pm.

**1. Consent Agenda**

**Motion 2023.055:** Moved by Jeff Mah that the Board amend the June 8, 2023 Agenda to include an item under new Business titled “Framework for providing letters of support for development” **CARRIED**

**Motion 2023.056:** Moved by Jessie Fonseca that the Board accept the June 8, 2023 Consent Agenda as amended. **CARRIED**

**2. Business Arising from Minutes**    None.

**3. New Business:**

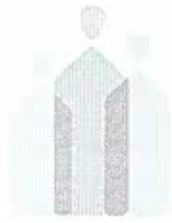
**a) Social Media Strategy and Policy**

**Motion 2023.057:** Moved by Tanya Foubert that the Board adopt the Social Media Strategy for planning purposes and approve Social Media Policy 7.01 as presented. **CARRIED**

**b) Wolf Willow – CCH Rental Units**

**Motion 2023.058:** Moved by Rob Murray that the Board directs that:

1. CCH administration renews the seven (7) existing tenancies at Wolf Willow for up to a six-month term, so long as the tenant(s) continue to be Vital Homes eligible, yet no six-month term will extend beyond June 30, 2024;
2. That existing tenant(s), so long as the tenant(s) meets the Vital Homes Homeownership eligibility criteria, be afforded the opportunity, as a first right of refusal, to acquire their unit that they live in until December 31, 2023;



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3. That existing tenant(s) (who chose not to purchase), so long as the tenant(s) continue to meet the Vital Homes Rent eligibility criteria, be afforded the opportunity to be prioritized to the top of the CCH Rent Waitlist to have a chance at securing an affordable unit prior to the end of their lease-term, should one become available.

**CARRIED**

**c) Framework for providing letters of support for developments**

Jeff Mah spoke to the lack of a framework or policy for when CCH should submit letters in support of developments.

**Motion 2023.059:** Moved by Sean Krausert that the new Executive Director review all CCH policies to identify gaps including gaps in policy with respect to conducting advocacy on behalf of CCH.

**CARRIED**

**4. In-camera Discussion**

- a) **Executive Director Recruitment Update**
- b) **Offer from Trinity Bible Church**

**Motion 2023.060:** Moved by Jessie Fonseca that the Board take the meeting in Camera to prevent disclosure of information that could be harmful to a third party or that may be harmful to CCH's business interests.

Rob Murray left the meeting at 4:25 pm, Jessie Fonseca, Vice Chair assumed the role of Chair  
Tanya Foubert left the meeting at 4:30 pm

**Motion 2023.061:** Moved by Jeff Mah that the Board come out of in-camera.

**5. Motion Resolution Action List - no outstanding resolutions.**

**6. Meeting Adjournment**

**Motion 2023.062:** Moved by Todd Kunst that the meeting be adjourned at 4:40 pm.

**CARRIED**

Managing Director

Chair