



# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes**  
**The Classroom – Civic Centre**  
**May 4, 2023**  
**3:00 p.m. – 5:00 p.m.**

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

**Others in Attendance:** Lisa de Soto, CCH  
Theresa Bolton, CCH  
Greg Colgan, Rocky Mountain Outlook

Rob Murray called the meeting to order at 3:04 pm.

**1. Consent Agenda**

**Motion 2023.053:** Moved by Jeff Mah that the Board accept the May 4, 2023 Consent Agenda as presented. **CARRIED**

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

**3. April 2023 Management Report**

- Theresa Bolton and Lisa de Soto spoke to several updates on the management report and answered questions from the Board.

**4. New Business:**

**a. Potential Land Purchase – in camera**

This item was not discussed as the land in question had recently sold.

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

**6. Meeting Adjournment**

**Motion 2023.054:** Moved by Wade Graham that the meeting be adjourned at 5:09 pm. **CARRIED**

Managing Director

Chair