



**Board of Directors Meeting Agenda
Town of Canmore Civic Centre
March 14, 2024
3:00 p.m. – 5:00 p.m.**

- 1. Consent Agenda**
 - a) Approval of March 14, 2024 Consent Agenda
 - b) Approval of February 8, 2024 Board Meeting Minutes
 - c) Operations Report
 - d) Committee Report(s)

- 2. Business Arising from Minutes**
 - February 8, 2024 - NA

- 3. New Business:**
 - a) Stewart Creek Project Charter - Confidential
 - b) Stewart Creek Financing Strategy
 - c) CM Award for Palliser Lane – Confidential
 - d) Palliser Lane Project Charter – Confidential
 - e) Palliser Lane Financing Strategy
 - f) Executive Director Mini 360 – Confidential

- 4. Motion Resolution Action List** – Report included in Agenda Package

- 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)*