



CANMORE COMMUNITY HOUSING

- **Motion 2024.009** Moved by Rob Murray that the Board approve the implementation of the Arcori solution for the management of client profiles for the Vital Homes program, and that the initial set up investment and annual fee as outlined in the quote be paid for from the Special Initiatives Reserve fund.

CARRIED

b) Project Delivery Policy

- **Motion 2024.010** Moved by Todd Kunst that the Board approve the Project Delivery Policy.

CARRIED

c) 2024 Business Plan

- **Motion 2024.011** Moved by Joanna McCallum that the Board accept the 2024 Business Plan with the following amendments:
 - 1) Update Secure Financing to Q2 2024 (Item 1, Goal A, Page 3)
 - 2) Separate line items for "Permitting" and "Construction" and update to Q1 2024 and Q2 2024 respectively (Item 2, Goal A, Page 4)
 - 3) Update Land Use Bylaw amendment approval to Q2 2024 (Item 2, Goal A, Page 4)
 - 4) Remove words "test financial feasibility of" (Item 2, Goal D, Page 5)

CARRIED

Greg Colgan left the meeting at 3:47 pm.

d) Board Workshop – Communication and Engagement Key Messages

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

5. **Meeting Adjournment**

- **Motion 2024.012** Moved by Jessie Fonseca that the meeting be adjourned at 4:40 pm.

CARRIED



Executive Director



Chair