



**Board of Directors Meeting Agenda
Town of Canmore Civic Centre
April 11, 2024
3:00 p.m. – 5:00 p.m.**

- 1. Consent Agenda**
 - a) Approval of April 11, 2024 Consent Agenda
 - b) Approval of March 14, 2024 Board Meeting Minutes
 - c) Operations Report
 - d) Committee Report(s)
 - e) Finance Update – March/Feb 2024

- 2. Business Arising from Minutes**
 - March 14, 2024 - NA

- 3. New Business:**
 - a) Introduction to new staff – Manager of Finance, Admin & Corporate Services – verbal
 - b) Corporate Credit Card and Online Banking Updates – Confidential
 - c) CCH WW Tenancies
 - d) Priority Waitlist for Canmore Residents
 - e) LOLA Architecture Presentation – (3:30pm start)
 - f) Stewart Creek Project Charter – Confidential
 - g) Stewart Creek Financing – Confidential
 - h) 100 Palliser Lane – Project Funding Update - Confidential
 - i) Teepee town unit or cash-in-Lieu – Confidential
 - j) Agenda Review Sub-Committee - Verbal
 - k) Update on office lease - Verbal

- 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)*