



CANMORE COMMUNITY HOUSING

Board of Directors Meeting Agenda
CCHC Boardroom – 100, 729 10 Street
May 9, 2024
3:00 p.m. – 5:00 p.m.

1. Consent Agenda

- a) Approval of May 9, 2024 Consent Agenda
- b) Approval of April 11, 2024 Board Meeting Minutes
- c) Operations Report

2. Business Arising from Minutes

- April 11, 2024 - NA

3. New Business:

- a) Introduction to new CCH office!!
- b) Vital Homes Project Review - verbal
- c) 205 Stewart Creek Rise Project Update
- d) 205 Stewart Creek Rise CCH Fund Allocation Internal - Confidential
- e) 100 Palliser Lane – General Project Update
- f) CCH Unit Rent Discussion & Framework – Confidential
- g) Maximum resale calculation policy discussion
- h) Office Lease – Moving Forward & General Update
- i) Offsite levies bylaw discussion - verbal

4. Standing Updates

- a) Motion Resolution Action List – Report included in Agenda Package
- b) Shareholder update – verbal
- c) Sub Committee Updates

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)*