



CANMORE COMMUNITY HOUSING

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

Board Members in Attendance:

Rob Murray	Todd Kunst
Wade Graham	Jamie Findlay
Joanna McCallum	Jeff Mah
Jeff Hilstad	Sally Caudill

Board Members Absent:

Lisa de Soto	Jessie Fonseca
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Others in Attendance:

- Kris Mathieu, CCH
- Mark Tkacz, CCH
- Jeffry Chaves, CCH
- Greg Colgan, Rocky Mountain Outlook

Rob Murray called the meeting to order at 3:01 pm.

Rob Murray requested to add an item titled “Legal matter” to the consent agenda to discuss in camera at the end of the meeting.

1. Consent Agenda

- Approval of May 9, 2024 Consent Agenda
- Approval of April 11, 2024 Board Meeting Minutes
- Operations Report
- Legal Matter

- Motion 2024.037** Moved by Rob Murray that the Board approve the Consent Agenda as drafted.

CARRIED

2. Business Arising from Minutes

- April 11, 2024 - NA

3. New Business:



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- 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

Motion 2024.038 Moved by Rob Murray that the Board approve the transferring of \$725,254.64 from the 1046 BMO Savings Account to the 1010 BVCU Operating fund.

CARRIED

Joanna called a motion to go in camera at 3:57pm

- e) 100 Palliser Lane – General Project Update
- f) CCH Unit Rent Increase Discussion & Framework - Confidential
- g) Maximum resale calculation policy discussion
- h) Office Lease – Moving Forward & General Update
- i) Offsite levies bylaw discussion - verbal

Sally Caudill left the meeting at 4:54pm.

Joanna McCallum called a motion to go on camera at 4:57pm.

Todd Kunst left the meeting at 4:58pm.

Todd Kunst returned to the meeting at 5:00pm.

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

5. Meeting Adjournment

- **Motion 2024.039** Moved by Rob Murray that the meeting be adjourned at 5:10pm.

CARRIED



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Executive Director



Chair

