



CANMORE COMMUNITY HOUSING

Board of Directors Meeting Agenda

CCHC Boardroom – 100, 729 10 Street

June 11, 2024

10:00 a.m. – 12:00 p.m.

1. Consent Agenda

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

2. Business Arising from Minutes

- May 9, 2024

3. New Business:

- a) 205 Stewart Creek Rise Project Update – Verbal
- b) 100 Palliser Lane Project Update – Verbal
- c) 100 Palliser Lane – Dog Park Proposal
- d) YWCA Programs Discussion – Verbal
- e) BCF/SEF Partnership Discussion – Verbal
- f) CCH Unit Rent & Reserve Fund Allocation Update – Confidential
- g) 1% Rate discussion - Verbal
- h) Legal matter – Confidential

4. Standing Updates

- a) Motion Resolution Action List - Report included in Agenda Package
- b) Sub Committee Updates - Verbal

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)