



CANMORE COMMUNITY HOUSING

CCH Shareholders Meeting Agenda

CCHC Boardroom – 100, 729 10 Street

June 11, 2024

9:00 a.m. – 10:00 a.m.

1. CCH General Year to Date

- a) Welcome and Introductions
- b) Review of 2024 Business Plan and CCH Progress to Date
- c) CCH Corporate Policies & Procedures Update

2. CCH Projects

- a) 205 Stewart Creek Rise – Presentation
- b) 100 Palliser Lane – Presentation
- c) CCH Capital and Maintenance Projects
 - i. McArthur Place – Bathroom Renovations
 - ii. McArthur Place – Sidewalk and Lighting Upgrade
 - iii. McArthur Place – Painting
 - iv. The Hector – Landscaping and Painting
- d) Hawks Bend – Radon and Air Quality Research Project – CCH & NRC Canada

3. CCH Programs

- a) Operations Report Debrief
- b) Waitlist Review – Year to Date
- c) CCH Rental Units – Moving Forward Proposal
- d) McArthur Place and The Hector – Asset Management Review

4. Shareholder General Discussion & Questions

- a) Update on the Liveability Taskforce work
- b) What is the Town of Canmore doing to address housing and to raise funds for housing initiatives
- c) CCH Shareholder's vision moving into 2025 & beyond

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)*