



CANMORE COMMUNITY HOUSING

Board of Directors - Meeting Agenda

CCH Boardroom – 100, 729 10 Street

August 8, 2024

3:00 p.m. – 5:00 p.m.

1. Consent Agenda

- a) Approval of August 8, 2024 Consent Agenda
- b) Approval of June 11, 2024 Board Meeting Minutes
- c) Approval of June 11, 2024 Shareholder Meeting Minutes
- d) Operations Report – July 2024

2. Business Arising from Minutes

- June 11, 2024 Board of Directors Meeting
- June 11, 2024 Shareholders Meeting

3. New Business:

- a) CCH Executive Director Official Appointment (motion)
- b) 205 Stewart Creek Rise Project Update & Presales
- c) 100 Palliser Lane Project Update – Verbal
- d) Sub-Committee Regroup – CCH Policies & Procedures
- e) Vacancy Tax Town of Canmore Discussion – Verbal
- f) Revised Lease Structure for CCH Properties – Confidential
- g) CCH Own & Rent Application Fees – Confidential
- h) Town of Canmore & CCH Vital Homes Policy Update – Confidential Information
- i) Unit 101C McArthur – Eligibility Discussion – Confidential
- j) Unit WW202F – Lease Extension Discussion – Confidential

4. Standing Updates

- a) Motion Resolution Action List - Report included in Agenda Package
- b) Shareholder Updates
- c) 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)*