



# CANMORE COMMUNITY HOUSING

## Board of Directors - Meeting Agenda

CCH Boardroom – 100, 729 10 Street

October 10, 2024

3:00 p.m. – 5:00 p.m.

### 1. Consent Agenda

- a) Approval of October 10, 2024 Consent Agenda
- b) Approval of September 12, 2024 Board Meeting Minutes
- c) Operations Report – September 2024

### 2. Business Arising from Minutes

- September 12, 2024 Board of Directors Meeting

### 3. New Business:

- a) 205 Stewart Creek Rise Project Update
- b) 100 Palliser Lane Project Update
- c) CCH Rental Rate Increase Update
- d) CCH Board of Directors - New Candidate Selections - Motion, Confidential
- e) CCH Executive Director Performance Review Discussion - Confidential
- f) CCH 2025 & 2026 Budget – Motion, Confidential

### 4. Standing Updates

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