



CANMORE COMMUNITY HOUSING

Board of Directors - Meeting Agenda

CCH Boardroom – 100, 729 10 Street

September 12, 2024

3:00 p.m. – 5:00 p.m.

1. Consent Agenda

- a) Approval of September 12, 2024 Consent Agenda
- b) Approval of August 8, 2024 Board Meeting Minutes
- c) Operations Report – August 2024

2. Business Arising from Minutes

- August 8, 2024 Board of Directors Meeting

3. New Business:

- a) 205 Stewart Creek Rise Project Update - Verbal
- b) 100 Palliser Lane Project Update - Verbal
- c) The Hector Renovation Project Showcase
- d) CCH Board Application Requests Sept. 23. - Verbal
- e) BCNPHA Housing Central Conference Vancouver – Verbal
- f) CRPS Lease Structure Update - Verbal
- g) Revised Lease Structure for CCH Properties – Confidential
- h) CCH 2025 & 2026 Operating Budget Request to ToC - Confidential
- i) 205 Stewart Creek Rise Sale Price Rollout – Confidential
- j) CCH Vital Homes Own Program MRV Calculations - 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)