



**Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
April 9, 2025
02:30 p.m. – 05:00 p.m.**

Board Members in Attendance: Rob Murray Todd Kunst
Jeff Hilstad
Joanna McCallum Jeff Mah
Jessie Fonseca Dan Roycroft
Leah Lechelt

Board Members Absent: Jamie Findlay

Others in Attendance: Whitney Smithers, Town's representation
Kristopher Mathieu, CCH
Jeffry Chaves, CCH
Mark Tkacz, CCH

1. Call to Order

Jessie Fonseca called the meeting to order at 02:36 p.m.

2. Approval of Agenda and Previous Meeting Minutes

- The agenda for the previous board meeting was reviewed and approved

- **Motion 2025.030:** Moved by Joanna McCallum to approve the agenda.

CARRIED

-02:43pm Jeff Mah entered the meeting

-02:47pm Rob Murray entered the meeting

3. In-Camera Session

- **Motion 2025.031:** Moved by Jeff Mah to enter an in-camera session at 03:11 p.m. in accordance with section 197(2) of the Municipal Government Act and Section 24 of the FOIP Act to discuss audited financials. No minutes were recorded during the in-camera session.

CARRIED

- **Motion 2025.032:** Moved by Jeff Mah to adjourn the in-camera session at 03:15 p.m.

Move

CARRIED



Avail joined the meeting at 3:15pm for the CCH Audit Presentation

-**Motion 2025.033:** Moved by Joanna McCallum to enter an in-camera session at 03:38pm to review the management letter and the post-audit letter

CARRIED

-**Motion 2025.034:** Moved by Todd Kunst to return the meeting to the public at 04:20pm

4. Meeting Adjournment

- **Motion 2025.035:** Moved by Jeff Hilstad to adjourn the meeting at 04:28 p.m.

CARRIED

Additional Notes for Public Awareness:

CCH is steadfast in its commitment to addressing the housing challenges facing our community through innovative, inclusive, and sustainable solutions. Our priority is to balance the immediate housing needs of residents with long-term growth and financial sustainability. Initiatives such as the Palliser Lane project, enhanced digital systems for applicant management, and strategic collaborations with local stakeholders exemplify our forward-thinking approach.

We are dedicated to fostering transparency, inclusivity, and community engagement by providing regular updates on key developments and ensuring our programmes remain accessible to all. The board's ongoing efforts aim to enhance operational efficiency, maximize available resources, and create opportunities for diverse populations within Canmore.

Your feedback is invaluable to shaping our strategies and achieving shared goals. Together, we continue to build a community where housing is equitable and sustainable for current and future generations.



Executive Director



Chair