



**Board of Directors Meeting Agenda  
CCH Boardroom  
April 9, 2025  
2:30 p.m. – 5:00 p.m.**

**1. Consent Agenda**

- a. Approval of April 9, 2025 Agenda
- b. Approval of the March 13, 2025 Board of Directors Meeting Minutes
- c. March Operations Report

**Motion:** Move to accept the April 10, 2025 Consent Agenda as presented.

**2. Business Arising from Minutes**

N/A

**3. Standing Updates:**

- a. Motion Resolution Action List - Report included in Agenda Package
- b. Shareholder Updates
- c. Sub Committee Updates
  - i. Policy Review Committee (administration update)

**4. New Business:**

- a. Avail LLP – CCH 2024 Audit Presentation to Board of Directors at 3:15pm (confidential)
- b. Strategic Planning Meeting Update for Board of Directors and choosing a next date for R2
- c. ED Strategic Leadership Coaching Update
- d. Ptarmigan Pointe Update
- e. Provincial Priorities Act – Meeting Update from March 26 Meeting
- f. 100 Palliser Lane – Grant Application Update
- g. CCH Q1 2025 Budget vs. Actuals Update (Confidential) – action moving forward & reporting expectations

**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)*