



**Board of Directors Meeting Minutes  
CCH Boardroom – 100, 729 10 Street**

**July 10, 2025**

**02:30 p.m. – 05:00 p.m.**

**Board Members in Attendance:**

Rob Murray	Todd Kunst
Jeff Hilstad	Jamie Findlay
Jeff Mah	Dan Roycroft
Jessie Fonseca	
Leah Lechelt	

**Board Members Absent:**

Joanna McCallum

**Others in Attendance:**

Whitney Smithers, Town's representation  
Dustin Schinbein, Town's representative  
Chelsea Gibbons, Town's representative  
Kristopher Mathieu, CCH  
Nichole Abma, CCH  
Mark Tkacz, CCH  
Jeffrey Chaves, CCH

**1. Call to Order**

Rob Murray called the meeting to order at 02:30 p.m.

**2. Approval of Agenda and Previous Meeting Minutes**

- The agenda was approved
- Meeting minutes from June was approved as amended

- **Motion 2025.055:** Moved by Jessie Fonseca to approve the agenda.

**CARRIED**

**3. In-Camera Session**

-**Motion 2025.056:** Moved by Rob Murray at 2:53pm to move to an in-camera session in accordance with section 197(2) of the Municipal Government Act and Section 24 of the FOIP Act to discuss financial planning related to development project. No minutes were recorded during the in-camera session



- **Motion 2025.057:** Moved by Todd Kunst to adjourn the in-camera session at 3:53pm

**CARRIED**

- **Motion 2025.058:** Moved by Rob Murray at 3:55pm that the Board of Directors directs CCH administration to end discussions with TD bank and sign discussion papers and continue engagement with Servus credit union regarding funding for 100 Palliser Lane.

**CARRIED**

- **Motion 2025.059:** Moved by Jeff Hilstad at 3:56 to approve the Strategic plan for 2025-2027 as amended.

**CARRIED**

- **Motion 2025.060:** Moved by Jessie Fonseca at 3:58pm that the Board of Directors accepts the proposal by engagement station to facilitate the annual performance review for CCH Executive Director.

**CARRIED**

- **Motion 2025.061:** Moved by Jamie Findlay to adjourn the meeting at 4:17pm

**CARRIED**

#### **4. Meeting Adjourned**

### **Additional Notes for Public Awareness:**

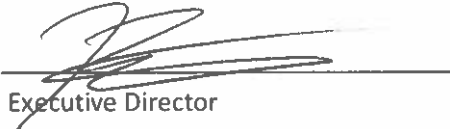
CCH is steadfast in its commitment to addressing the housing challenges facing our community through innovative, inclusive, and sustainable solutions. Our priority is to balance the immediate housing needs of residents with long-term growth and financial sustainability. Initiatives such as the Palliser 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.



## CANMORE COMMUNITY HOUSING

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

