



**Board of Directors Meeting Minutes  
CCH Boardroom – 100, 729 10 Street  
July 31, 2025  
10:00 a.m. – 11:00 a.m.**

**Board Members in Attendance:** Rob Murray      Todd Kunst  
Jamie Findlay  
Jeff Mah      Dan Roycroft  
Jessie Fonseca

**Board Members Absent:** Joanna McCallum  
Leah Lechelt  
Jeff Hilstad

**Others in Attendance:** Kristopher Mathieu, CCH  
Nichole Abma, CCH

**1. Call to Order**

Rob Murray called the meeting to order at 10:01am

- **Motion 2025.066:** Moved by Jessie Fonseca to approve the agenda at 10:02am

**CARRIED**

**Todd joined at 10:05am**

**3. In-Camera Session**

-**Motion 2025.067:** Moved by Rob Murray to move into an in-camera session in accordance with section 197(2) of the Municipal Government Act and Section 25 of the FOIP Act to discuss financial planning related to development project. No minutes were recorded during the in-camera session.

**CARRIED**

- **Motion 2025.068:** Moved by Rob Murray to adjourn the in-camera session at 10:53am

**CARRIED**



- **Motion 2025.069:** Moved by Rob Murray that CCH sign a commitment letter for 100 Palliser Lane with Servus Credit Union. Motion was carried with 5 in favor and 1 opposed.

**CARRIED**

#### **4. Meeting Adjournment**

- **Motion 2025.054:** Moved by Rob Murray to adjourn the meeting at 10:56am

**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