



CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
May 8, 2025
02:30 p.m. – 05:00 p.m.

Board Members in Attendance:

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

Board Members Absent:

Others in Attendance:

Whitney Smithers, Town's representation
Dustin Schinbein, Town's representative
Kristopher Mathieu, CCH
Nichole Abma, CCH
Mark Tkacz, CCH
Drew Steinhauer, CCH

1. Call to Order

Rob Murray called the meeting to order at 02:34 p.m.

2. Approval of Agenda and Previous Meeting Minutes

- The agenda was approved
- Meeting minutes from April and May to be approved at the June board meeting.

- **Motion 2025.036:** Moved by Rob Murray to approve the agenda.

CARRIED

3. In-Camera Session

- **Motion 2025.037:** Moved by Rob Murray to enter an in-camera session at 02:49 p.m. to discuss a potential partnership with a financial institution. The session aimed to explore the benefits, opportunities and any associated risks of establishing this partnership. Moved

CARRIED

3:00pm Leah Lechelt joined the meeting



- **Motion 2025.038:** Moved by Rob Murray to adjourn the in-camera session at 03:02 p.m.

CARRIED

-**Motion 2025.039:** Motion moved by Rob Murray to spend up to 20,000.00 on civil engineering study

8 voted in favor 1 abstain

-**Motion 2025.040:** Moved by Todd Kunst to enter an in-camera session at 03:34pm to discuss updates for 100 Palliser

CARRIED

Motion 2025.041: Moved by Rob Murray to adjourn the in-camera session at 04:03 p.m.

CARRIED

Motion 2025.042: Motion moved by Rob Murray that the Board directs administration to explore alternate funding sources for 100 Palliser Lane and gather more information ahead of the up the board meeting June 12th or sooner.

CARRIED

4. Meeting Adjournment

- **Motion 2025.043:** Moved by Todd Kunst to adjourn the meeting at 04:07p.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.



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

