



**Board of Directors Meeting Agenda
CCH Boardroom
November 10th, 2025
4:00 p.m. – 5:00 p.m.**

1. Consent Agenda

- a. Approval of November 10th 2025, Agenda
- b. Approval of the October 9th, 2025, Board of Directors Meeting Minutes
- c. October 2025 Operations Report

Motion: Move to accept the November 10th, 2025, Consent Agenda as presented.

2. Business Arising from Minutes

N/A

3. New Business:

- a. Welcome and Introductions
- b. CCH Board Member – Officer & Signing Authority Appointments
- c. Verbal Overview of Canmore Community Housing
- d. Agenda Review Sub-committee appointees TOR Draft

4. 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)*