



**Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
August 14, 2025
2:30 p.m. – 5:00 p.m.**

Board Members in Attendance:

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

Board Members Absent:

Others in Attendance:

Dustin Schinbein, TOC
Kristopher Mathieu, CCH
Nichole Abma, CCH
Mark Tkacz, CCH
Jeffry Chaves, CCH

1. Call to Order

Rob Murray called the meeting to order at 2:32pm

- **Motion 2025.071:** Moved by Rob Murray to approve the agenda as amended at 2:35pm
CARRIED

3. In-Camera Session

- **Motion 2025.072:** 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 2025.073:** Moved by Rob Murray to adjourn the in-camera session at 3:18pm

CARRIED



- **Motion 2025.075:** Moved by Jeff Mah that the Board of Directors approve signing the loan agreement for 100 Palliser Lane with the Town of Canmore

CARRIED

4. Meeting Adjournment

- **Motion 2025.075:** Moved by Todd Kunst to adjourn the meeting at 4:15pm

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.

Rob Murray

Executive Director

Chair

