



**Board of Directors Meeting Agenda
CCH Boardroom
August 14, 2025
2:30 p.m. – 5:00 p.m.**

1. Consent Agenda

- a. Approval of August 14th, 2025 Agenda
- b. Approval of the July 10th, 2025 Board of Directors Meeting Minutes
- c. Approval of the July 17th, 2025 Board of Directors Meeting Minutes
- d. Approval of July 31st, 2025 Board of Directors Meeting Minutes
- e. July 2025 Operations Report

Motion: Move to accept the August 14th, 2025 Consent Agenda as presented.

2. Business Arising from Minutes

N/A

3. Standing Updates:

- a. Motion Resolution Action List
- b. Shareholder Updates
- c. Sub Committee Updates

4. New Business:

- a. Town of Canmore Loan to CCH - 100 Palliser Lane (motion/confidential)
- b. CCH Q2 2025 Financial Update (confidential)
- c. KPI & Performance Review - Hiring of Agency (motion)
- d. CCH & TCK Office Lease Proposal
- e. September Shareholder Meeting Discussion

5. 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)*