



**Board of Directors Meeting Agenda
CCH Boardroom
October 9, 2025
2:30 p.m. – 5:00 p.m.**

1. Consent Agenda

- a. Approval of October 9, 2025, Agenda
- b. Approval of the September 11, 2025, Board of Directors Meeting Minutes
- c. October 2025 Operations Report

Motion: Move to accept the October 9th, 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
 - i. KPI & Performance Review – General Update

4. New Business:

- a. CCH 2025-2027 Business Plan R1 (motion)
- b. Annual Board Motion Resolution Tracker Review
- c. Audit Readiness Report
- d. Letter to CCH clients – Livability Tax (confidential)
- e. Board Application Review (confidential)
- f. CCH 2025 Q3 Financial Update
- g. ED Annual Performance Review – Board Update (confidential)

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)*