



CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Agenda
CCH Boardroom
September 11, 2025
2:30 p.m. – 5:00 p.m.**

1. Consent Agenda

- a. Approval of September 11, 2025, Agenda
- b. Approval of the August 14, 2025, Board of Directors Meeting Minutes
- c. September 2025 Operations Report

Motion: Move to accept the September 11th, 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 (motion)
- b. CCH 2026 Operating Budget (motion)
- c. CCH & TCK Office Sublease & Tenant Improvement Allowance (confidential)(motion)
- d. CCH 100 Palliser Lane – AHPP Debrief Letter (confidential)
- e. TSMV Unit Sale (confidential)(motion)
- f. September Shareholder Meeting Discussion
 - i. Agenda Review
 - ii. Livability Tax 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)*