



CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Agenda
CCH Board Room
February 19th, 2026
3:00pm p.m. – 5:00 p.m.**

- 1. Consent Agenda**
 - a. Approval of February 19th, 2026, Agenda
 - b. Approval of the February 5th 2026, Meeting Minutes
 - c. February Operations Report

Motion: Move to accept the February 19th, 2026, Consent Agenda as presented

- 2. Business Arising from Minutes**
N/A

- 3. New Business:**
 - a. Financial Update
 - b. Project Update
 - c. ED Recruitment Discussion
 - d. Admin/HR Update
 - e. CRPS Update

- 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)*