



# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Agenda  
CCH Boardroom  
February 5<sup>th</sup>, 2026  
3:00 p.m. – 5:00 p.m.**

**1. Consent Agenda**

- a. Approval of December 11<sup>th</sup>, 2025, Board of Directors Meeting Minutes
- b. Approval of the January 8<sup>th</sup>, 2026, Board of Directors Meeting Minutes
- c. Approval of the January 22<sup>nd</sup>, 2026, Board of Directors Meeting Minutes

**Motion:** Move to accept the February 5<sup>th</sup>, 2026, Consent Agenda as presented.

**2. In Camera Updates**

- a. Colliery Parc – Unit Options – see report on page 9
- b. Ptarmigan Point Operational Update – Mark Tkacz
- c. BOWDA Presentation
- d. Operations Update
  - i. Policy Next Steps
  - ii. Town Finance update
  - iii. Renaissance Units in TSMV

**3. 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)*