



# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes**  
**CCH Boardroom – 100, 729 10 Street**  
**January 8<sup>th</sup>, 2026**  
**2:30 p.m. – 5:00 p.m.**

**Board Members in Attendance:**

Rob Murray	Todd Kunst
Matt Simmonds	Karen Dyberg
Jeff Mah	Wade Graham
Leah Lechelt	Jessie Fonseca
Sean Krausert	

**Board Members Absent:**

**Others in Attendance:** Therese Rogers

**1. Call to Order**

- **Motion 2026.001:** Moved by Jeff Mah to approve the agenda as amended

**CARRIED**

- **Motion 2026.002:** Moved by Todd Kunst to enter an in-camera session at 2:33 p.m. to prevent the disclosure of **personal information** in accordance with section 20(4)(h) of the Access to Information Act (ATIA), and to prevent the disclosure of information related to the **Board's negotiating position** in accordance with section 30(1)(c)(iii) of the ATIA.

**CARRIED**

- **Motion 2026.003:** Moved by Leah Lechelt to adjourn the in-camera session at 4:57 p.m.

**CARRIED**

- **Motion 2026.004:** Moved by Jessie Fonseca that the Board approve the radon remediation work for the Hawk's Bend project, as proposed by Janet/NRC, subject to the review and approval of the scope of work by the Hawk's Bend Condominium Board at 4:59 p.m.

Motion approved by the board, Matt Simmonds abstained from voting due to his role as Treasurer on the Hawk's Bend Condominium Board.



**CARRIED**

#### **4. Meeting Adjournment**

- **Motion 2026.005:** Moved by Todd Kunst to adjourn the meeting at 4:59 p.m.

**CARRIED**

#### **Additional Notes for Public Awareness:**

CCH is steadfast in its commitment to addressing the housing challenges facing our community through innovative, inclusive, and sustainable solutions. Our priority is to balance the immediate housing needs of residents with long-term growth and financial sustainability. Initiatives such as the Palliser Lane project, enhanced digital systems for applicant management, and strategic collaborations with local stakeholders exemplify our forward-thinking approach.

We are dedicated to fostering transparency, inclusivity, and community engagement by providing regular updates on key developments and ensuring our programmes remain accessible to all. The board's ongoing efforts aim to enhance operational efficiency, maximize available resources, and create opportunities for diverse populations within Canmore.

Your feedback is invaluable to shaping our strategies and achieving shared goals. Together, we continue to build a community where housing is equitable and sustainable for current and future generations.

Executive Director

Chair