



CANMORE COMMUNITY HOUSING

Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
January 22, 2026
3:00 p.m. – 5:00 p.m.

Board Members in Attendance:

Rob Murray (Remote)	Todd Kunst
Matt Simmonds	Karen Dyberg
Jeff Mah (Remote)	Wade Graham
Leah Lechelt	
Sean Krausert (Remote)	

Board Members Absent: Jessie Fonseca

Others in Attendance: Therese Rogers
Ron Lechelt

1. Call to Order

Leah Lechelt called the meeting to order at 3:04pm

- **Motion 2026.006:** Moved by Karen Dyberg to approve the agenda at 3:05pm.

CARRIED

- **Motion 2026.007:** Moved by **Todd Kunst** at 3:06pm that the Board close the meeting to the public to prevent the disclosure of personal information in accordance with section 20(4)(h) of the Access to Information Act (ATIA).

That the Board close the meeting to the public to prevent the disclosure of information related to the Board's negotiating position in accordance with section 30(1)(c)(iii) of the Access to Information Act (ATIA).

CARRIED

- **Motion 2026.008:** Moved by Wade Graham to come out of camera at 5:19p.m.

CARRIED



CANMORE COMMUNITY HOUSING

Next meetings

Auditors report/presentation April 9, 2026 special meeting

Next regular scheduled board meeting Feb 5, 2026

4. Meeting Adjournment

- **Motion 2026.009:** Moved by Leah Lechelt to adjourn the meeting at 5:20 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