



# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Agenda  
CCH Board Room  
March 19<sup>th</sup>, 2026  
3:00pm p.m. – 5:00 p.m.**

**1. Consent Agenda**

- a. Approval of March 19<sup>th</sup>, 2026, Agenda
- b. Approval of the March 5<sup>th</sup>, 2026, Meeting Minutes

**Motion:** Move to accept the March 19<sup>th</sup>, 2026, Consent Agenda as presented

**2. Business Arising from Minutes**

N/A

**3. New Business:**

- a. Ryder Spence - Servus Credit Union Meet and Greet
- b. Project Update
- c. Therese Update
- d. Recruitment 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)*