



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

1. Consent Agenda

- a. Approval of March 5th, 2026, Agenda
- b. Approval of the February 19th, 2026, Meeting Minutes

Motion: Move to accept the March 5th, 2026, Consent Agenda as presented

2. Business Arising from Minutes

N/A

3. New Business:

- a. Where we're at
- b. CMHC Debrief
- c. Project Update
- d. Staffing Update
- e. Succession 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)*