



CANMORE COMMUNITY HOUSING

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

Board Members in Attendance:	Rob Murray Jeff Mah Jessie Fonseca Leah Lechelt	Todd Kunst Sean Krausert Wade Graham
Board Members Absent:	Matt Simmonds Karen Dyberg	
Others in Attendance:	Therese Rogers Ron Lechelt	

1. Call to Order

Leah Lechelt called the meeting to order at 3:05pm

- **Motion 2026.021:** Moved by Jessie Fonseca to approve the meeting minutes as amended

CARRIED

- **Motion 2026.022:** Moved by Wade Graham at 3:06 p.m. that the Board move into an In Camera session to prevent the disclosure of:

- **Section 30(1)(c)(iii)** of the *Access to Information Act (ATIA)*, to prevent the disclosure of information related to the Town's negotiating position.
- **Section 29(1)(a)** of the *Access to Information Act (ATIA)*, to prevent the disclosure of advice, proposals, recommendations, analyses, or policy options developed by or for the public body, including background factual information and information provided for informational purposes only; and
- **Section 29(1)(g)** of the *Access to Information Act (ATIA)*, to prevent the disclosure of information that could reasonably be expected to reveal pending budgetary decisions.

CARRIED

- **Motion 2026.023:** Moved by Sean Krausert to come out of camera at 4:59pm.

CARRIED



- **Motion 2026.024:** Moved that the Board of Directors authorize the succession committee to engage a recruiter for the E.D. hiring with a budget not to exceed \$40,000.00

CARRIED

Next meetings

Next regular scheduled board meeting March 19th, 2026

4. Meeting Adjournment

- **Motion 2026.025:** Moved by Rob Murray to adjourn the meeting at 5:00 p.m.

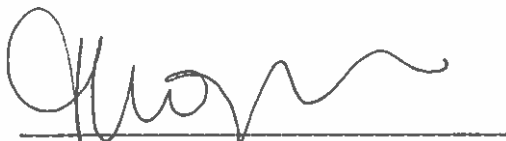
CARRIED

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