CANMORE
COMMUNITY HOUSING

Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
April 16th, 2026
3:00 p.m. – 5:00 p.m.

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

Board Members Absent:

Others in Attendance: Therese Rogers
Ron Lechelt
Nichole Abma
Mark Tkacz

1. Call to Order
Leah Lechelt called the meeting to order at 3:04 pm

- **Motion 2026.047:** Moved by Leah Lechelt to approve the agenda at 3:05pm

CARRIED

-April 9th meeting minutes will be approved at the next board meeting

- **Motion 2026.048:** Moved by Jeff Mah at 3:07 pm p.m. that the Board move into a closed 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.

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CARRIED

-Sean Krausert joined the meeting at 3:19pm

-Matt Simmonds joined the meeting at 3:46pm

- **Motion 2026.049:** Moved by Rob Murray to come out of camera at 5:13pm.

CARRIED

Next meetings

Next regular scheduled board meeting April 30th, 2026

4. Meeting Adjournment

- **Motion 2026.050:** Moved by Wade Graham to adjourn the meeting at 5:13 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