CANMORE
COMMUNITY HOUSING

Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
April 30th, 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

Board Members Absent:

Others in Attendance: Chelsea Gibbons
Nichole Abma
Mark Tkacz

1. Call to Order
Jessie Fonseca called the meeting to order at 3:01 pm

- Motion 2026.051: Moved by Jeff Mah to approve the agenda at 3:02 p.m.

CARRIED

- Motion 2026.052: Moved by Jeff Mah at 3:02pm to approve the April 9th & April 16th meeting minutes.

CARRIED
- Motion 2026.053: Moved by Wade Graham at 3:08pm that the Board authorize CCH Administration to enter a Memorandum of Understanding (MOU) with Partners for Affordable Housing (PFAH)
CARRIED
- Motion 2026.054: Moved by Wade Graham at 3:27pm that Matt Simmonds has resigned from his role as Treasurer and from the Board, and that the Board accepts his resignation as submitted by email on April 16.

CARRIED

- Motion 2026.055: Moved by Todd Kunst at 3:28 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.

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- **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 2026.056:** Moved by Wade Graham to come out of camera at 4:47pm.

CARRIED

- **Motion 2026.057:** Moved by Jeff Mah to appoint Todd Kunst as Treasurer.

CARRIED

Next meetings

Next regular scheduled board meeting May 14th, 2026

4. Meeting Adjournment

- **Motion 2026.058:** Moved by Rob Murray to adjourn the meeting at 4:58 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.

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Executive Director

Chair