CANMORE COMMUNITY HOUSING

Board of Directors Meeting Agenda
CCH Board Room
April 30th, 2026
3:00pm p.m. – 5:00 p.m.

1. **Consent Agenda**
   a. Approval of April 30th, 2026, Agenda
   b. Approval of the April 9th, 2026, Meeting Minutes
   c. Approval of the April 16th, 2026, Meeting Minutes

Motion: Move to accept the April 30th, 2026, Consent Agenda as presented

2. **Business Arising from Minutes**
   N/A

3. **New Business:**
   a. Motion to Execute Partners for Affordable Housing MOU
   b. Financial Policy Update & Financial Controls Work with D3 Consulting
   c. Move to Accept Resignation of Treasurer from the Board
   d. Board Discussion – Closed Session

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)