CANMORE COMMUNITY HOUSING

Board of Directors Meeting Agenda
CCH Board Room
April 9th, 2026
3:00pm p.m. – 5:00 p.m.

1. **Consent Agenda**
   a. Approval of April 9th, 2026, Agenda

Motion: Move to accept the April 9th, 2026, Consent Agenda as presented

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

3. **New Business:**
   a. Review and Approval of Audited Financial Statements
   b. Approve Meeting Minutes April 2nd, 2026 – Motion
   c. Reserve transfer – motion
   d. Ledcor Change Order - motion
   e. PFAH MOU- In Camera
   f. Financial Controls – In Camera
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)