CANMORE COMMUNITY HOUSING

Board of Directors Meeting Agenda
August 6, 2026
3:00pm p.m. – 5:00 p.m.

1. **Consent Agenda**
   a. Approval of August 6, 2026 Agenda
   b. Approval of the July 9, 2026 Meeting Minutes
   c. Approval of the July 23, 2026 Meeting Minutes

Motion: Move to accept the August 6, 2026 Consent Agenda as presented

2. **Agenda Items**
   a. 100 Palliser Project Update and Risk Discussion – 60 minutes (Confidential)
   b. CCH Capacity, Priorities, and Budget Preparation – 30 minutes (Confidential)

3. **Information Updates**
   a. Executive Director One-Month Progress Update
   b. Monthly Financial Reports (May & June)
   c. Monthly operations report (June & July)

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)

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