CANMORE COMMUNITY HOUSING

Board of Directors Meeting Agenda
VIRTUAL
July 23, 2026
3:00pm p.m. – 4:00 p.m.

1. **Consent Agenda**
   a. Approval of July 23, 2026 Agenda

Motion: Move to accept the July 23, 2026 Consent Agenda as presented

2. **Agenda Items**
   a. 100 Palliser Lane – Ledcor Change Order Approval Request – Confidential – 60 minutes

3. **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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