CANMORE
COMMUNITY HOUSING

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

1. **Consent Agenda**
   a. Approval of July 9, 2026 Agenda
   b. Approval of the June 25, 2026 Meeting Minutes

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

2. **Agenda Items**
   a. Executive Director Update and Introduction – Confidential – 10 minutes
   b. Board Recruitment Strategies – 15 minutes
   c. Board Committees – 15 minutes
   d. A New Way Forward For Building Non-Market Ownership Units – 30 minutes
   e. ICM Traverse Stage 2 – Confidential – 30 minutes
      a. Executive Director discussion
      b. Conversation with Fergal Duff, Larkspur Projects
   f. Future Board Meeting Scheduling – 10 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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