CANMORE COMMUNITY HOUSING

Board of Directors Meeting Agenda
CCH Board Room
June 11, 2026
3:00pm p.m. – 5:00 p.m.

1. **Consent Agenda**
   a. Approval of June 11, 2026 Agenda
   b. Approval of the May 14, 2026 Meeting Minutes

Motion: Move to accept the June 11, 2026, Consent Agenda as presented

2. **Business Arising from Minutes**
   a. Executive Director Recruitment Committee Update and Onboarding Process

3. **New Business:**
   a. Project Update – 100 Palliser Trail
   b. ICM Traverse Stage 2 – Confidential
   c. D3 Consulting Summary - Confidential
   d. Banking Proposal – Confidential
   e. HCI Development - Confidential
   f. Financial Update - Confidential

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)