CANMORE COMMUNITY HOUSING

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

1. **Consent Agenda**
   a. Approval of September 3, 2026 Agenda
   b. Approval of the July 9, 2026 Meeting Minutes
   c. Approval of the August 6, 2026 Meeting Minutes

Motion: Move to accept the September 3, 2026 Consent Agenda as presented

2. **Agenda Items**
   a. 100 Palliser Update (Confidential) – 45 mins
      i. ED introduction
      ii. Project delivery update for information – Montaine Group
      iii. Project funding update for discussion – Larkspur Projects
   b. CCH 2027-2028 Municipal Operating Budget Request (Confidential) – 30 mins
   c. High-Level Outline for Sept. 15 Shareholders Meeting (Confidential) – 10 mins
   d. Board Recruitment Update and Next Steps – 15 mins

3. **Information Updates**
   a. Monthly Financial Report (July)
   b. Monthly Operations Report (August)

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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