CANMORE
COMMUNITY HOUSING

Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
July 23rd, 2026
3:00 p.m. – 5:00 p.m.

Board Members in Attendance:	Rob Murray	Todd Kunst
	Jeff Mah	Sean Krausert
	Jessie Fonseca	Wade Graham
	Leah Lechelt	
Board Members Absent:	Karen Dyberg	
Others in Attendance:	Katherine Plotnick	
	Nichole Abma	
	Sally Caudill	

1. Call to Order
Leah Lechelt called the meeting to order at 3:00pm

- Motion 2026.080: Moved by Jessie Fonseca to approve the consent agenda at 3:04pm

CARRIED

2. Agenda Items

- Motion 2026.081: Moved by Todd Kunst at 3:05 p.m. that the Board move into a closed session to prevent the disclosure of:

- **Section 30(1)(c)(iii)** of the *Access to Information Act* (ATIA), to prevent the disclosure of information related to the Town's negotiating position.
- **Section 29(1)(a)** of the *Access to Information Act* (ATIA), to prevent the disclosure of advice, proposals, recommendations, analyses, or policy options developed by or for the public body, including background factual information and information provided for informational purposes only; and
- **Section 29(1)(g)** of the *Access to Information Act* (ATIA), to prevent the disclosure of information that could reasonably be expected to reveal pending budgetary decisions.

CARRIED

- Motion 2026.082: Moved by Jeff Mah to come out of closed session at 3:53pm

CARRIED

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a. 100 Palliser Lane – Ledcor Change Order Approval Request: In this closed session, the board received an update on the construction progress of 100 Palliser. The following motion arose from the discussion.

-Motion 2026.083: Moved by Leah Lechelt that the Board of Directors approves 5 change orders as presented by the project director:

-Electrical
-Mechanical
-Civil/structural
-Structural rebar (RFI's)
-Structural rebar (IFC)

In the amount of $724,078.00 so that construction activity can continue uninterrupted

CARRIED

Next meeting

Next regular scheduled board meeting August 6th, 2026

4. Meeting Adjournment

- Motion 2026.084: Moved by Jessie Fonseca to adjourn the meeting at 3:59 p.m.

CARRIED

Additional Notes for Public Awareness:

CCH is steadfast in its commitment to addressing the housing challenges facing our community through innovative, inclusive, and sustainable solutions. Our priority is to balance the immediate housing needs of residents with long-term growth and financial sustainability. Initiatives such as the Palliser Lane project, enhanced digital systems for applicant management, and strategic collaborations with local stakeholders exemplify our forward-thinking approach.

We are dedicated to fostering transparency, inclusivity, and community engagement by providing regular updates on key developments and ensuring our programmes remain accessible to all. The board's ongoing efforts aim to enhance operational efficiency, maximize available resources, and create opportunities for diverse populations within Canmore.

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Your feedback is invaluable to shaping our strategies and achieving shared goals. Together, we continue to build a community where housing is equitable and sustainable for current and future generations.

Executive Director

Chair