CANMORE
COMMUNITY HOUSING

Board of Directors Meeting Minutes
CCH Boardroom – 100, 729 10 Street
June 25th, 2026
3:00 p.m. – 5:00 p.m.

Board Members in Attendance:	Rob Murray	Todd Kunst
	Jeff Mah	
	Jessie Fonseca	
	Leah Lechelt	Karen Dyberg
Board Members Absent:		
Others in Attendance:	Mark Tkacz	
	Nichole Abma	
	Whitney Smithers	

1. Call to Order
Leah Lechelt called the meeting to order at 3:01pm

- **Motion 2026.069:** Moved by Jessie Fonseca to approve the consent agenda and June 11th meeting minutes at 3:03pm

CARRIED

- **Motion 2026.070:** Moved by Leah Lechelt at 3:04 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 2026.071:** Moved by Karen Dyberg to come out of closed session at 3:56pm

CARRIED

CANMORE
COMMUNITY HOUSING

-Motion 2026.072: Moved by Jessie Fonseca that the Board of Directors authorize Administration to submit a letter to ICM Group confirming CCH's continued interest in advancing the Traverse Stage 2 proposal. The letter will state that CCH wishes to continue discussions and complete additional due diligence before considering the execution of Term Sheet.

CARRIED

- The Board reviewed the financial statements and received a financial update

Next meetings

Next regular scheduled board meeting July 9th, 2026

4. Meeting Adjournment

- **Motion 2026.073:** Moved by Karen Dyberg to adjourn the meeting at 4:37 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.

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