



CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes
Civic Centre Council Chambers
March 25, 2024
2:00 p.m. – 5:00 p.m.**

Board Members in Attendance:

Rob Murray	Todd Kunst	Jessie Fonseca
Jamie Findlay	Jeff Mah	Wade Graham
Jeff Hilstad	Lisa de Soto	Joanna McCallum

Others in Attendance:

Michelle Ouellette, CCH
Kris Mathieu, CCH

Rob Murray called the meeting to order at 2:09 pm.

- **Motion 2024.20** Moved by Rob Murray that the Board move the meeting in-camera to prevent disclosure of information would be an unreasonable invasion of a third party's personal privacy (S.17).

CARRIED

Kris Mathieu left the meeting at 2:50 pm

Michelle Ouellette left the meeting at 3:10 pm

Joanna McCallum left the meeting at 3:28 pm

- **Motion 2024.21** Moved by Jeff Hilstad that the Board take the meeting out of in-camera.
- **Motion 2024.22** Moved by Lisa de Soto that, in response to Michelle Ouellette's resignation letter dated March 21, 2024, the Board thanks Michelle for her service and for advancing the goals of the organization and waives the requirement for her to provide 60 days notice of termination in accordance with clause 9 e) of her Employment Agreement.

CARRIED

CARRIED



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- **Motion 2024.23** Moved by Rob Murray that the Board authorizes the signing of 9 post-dated cheques for the office lease at 203-600A 9th St, Canmore, based on the understanding from CCH administration that the move to project-based budgeting will finance the value of the lease in excess of the \$50,000 line item included in the 2024 operating budget.

CARRIED

- **Motion 2024.24** Moved by Wade Graham that the meeting be adjourned at 5:16 pm.

CARRIED



Executive Director



Chair