



# CANMORE COMMUNITY HOUSING

**Board of Directors Meeting Minutes**  
**Meeting held virtually via Teams**  
**March 28, 2024**  
**3:00 p.m. – 4:00 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

Rob Murray called the meeting to order at 3:04 pm.

- **Motion 2024.25** Moved by Joanna McCallum 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**

- **Motion 2024.26** Moved by Jamie Findlay that the Board take the meeting out of in-camera.

**CARRIED**

- **Motion 2024.27** Moved by Lisa de Soto that Kris Mathieu be offered the position of interim (acting) Executive Director of CCH until such time as a new ED can be hired and that he be offered an increase in compensation to 90% of the starting salary range for the current ED position.

**CARRIED**

- **Motion 2024.28** Moved by Rob Murray that the Board appoint the following members to a Recruitment Sub-Committee for the purpose of working with Human Edge Consulting to recruit and retain a new Executive Director:

- Jeff Mah, Chair
- Jessie Fonseca
- Todd Kunst
- Jeff Hilstad.

**CARRIED**

- **Motion 2024.29** Moved by Jessie Fonseca that the meeting be adjourned at 3:53 pm.

**CARRIED**



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Executive Director

  
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Chair