



Banff Housing Corporation

AGENDA

Board of Directors

ORDER OF BUSINESS

Sept. 20, 2018

Town Hall. Ted Langridge Boardroom

- 1.0 CALL TO ORDER / APPROVAL OF AGENDA**
- 2.0 DELEGATIONS** - Paul Sylvestre: FireSmart program
- 3.0 ADOPTION OF PREVIOUS MINUTES & PUBLIC ATTACHMENTS**
- 4.0 CONTINUING BUSINESS –OPERATIONAL UPDATES**
 - 4.1.1 BHC operational update
 - 4.1.1.1 Home sales
 - 4.1.2 Housing Sustainability update
 - 4.1.2.1 Ti’Nu ribbon cutting

- 5.0 TODAY’S BUSINESS**
 - 5.1.1 Banking changes (verbal update)
 - 5.1.2 Bylaw update- Bylaws 1.1 and 1.2. revision need for required members
 - 5.1.3 Car share program (verbal update)
 - 5.1.4 Board member renewal and recruitment (verbal update)

- 6.0 NEW BUSINESS / NEXT MEETING**

October 17 is the Ti’Nu ribbon cutting. Discuss options for next meeting.

Items for next Meeting:

Distribution

6 BHC Board members	(1 Administration, 5 Public Members)
1 Town Council Member	Corrie DiManno