

**MINUTES OF THE BANFF HOUSING CORPORATION SHAREHOLDERS
of the Town of Banff in the Province of Alberta
Virtual Annual General meeting
Monday, 2021 September 13, at 9:00 am**

SHAREHOLDERS PRESENT

Corrie DiManno	Mayor	(Remote Participation)
Ted Christensen	Councillor and Deputy Mayor	(Remote Participation)
Grant Canning	Councillor and Acting Mayor	(Remote Participation)
Chip Olver	Councillor	(Remote Participation)
Peter Poole	Councillor	(Remote Participation)
Brian Standish	Councillor	(Remote Participation)

SHAREHOLDERS ABSENT

None

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Alison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives & Special Projects)	(Remote Participation)
Sharon Oakley	Manager, Housing Sustainability	(Remote Participation)
Carrie Vaugeois	BHC Supervisor	(Remote Participation)
Allan Buckingham	Chair, Banff Housing Corporation	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Tara Johnston	Legislative Advisor	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

Minutes approved by: _____

1.0 CALL TO ORDER

Mayor DiManno called the virtual Annual General Shareholder's Meeting of the Banff Housing Corporation to order at 9:02 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 September 13 Virtual Annual General Shareholder's Meeting of the Banff Housing Corporation

BHC21-1 **Moved by** Councillor Christensen

That the Agenda for the 2021 September 13 Virtual Annual General Shareholder's Meeting of the Banff Housing Corporation be approved.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

3.0 APPROVAL OF PREVIOUS MINUTES

3.1. Minutes of the 2020 September 08 Annual General Shareholder's Meeting of the Banff Housing Corporation

BHC21-3 **Moved by** Councillor Standish

That the Minutes of the 2020 September 08 Annual General Shareholder's Meeting of the Banff Housing Corporation be approved.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Minutes approved by: _____

4.0 DELEGATIONS

- 4.1 Brennan David and Pierre-Hugues Gagnon, residents and Condo Board Members – Sundance Court (BHC): Request for the Town of Banff to Own and Operate all Roads within the Banff Housing Corporation’s Portfolio to ensure Housing Affordability

Brennan David and Pierre-Hugh Gagnon addressed the Banff Housing Corporation Shareholders with respect to Item 4.1, Request for the Town of Banff to Own and Operate all Roads within the Banff Housing Corporation’s Portfolio to ensure Housing Affordability.

BHC21-2 **Moved by Mayor DiManno**

That the Banff Housing Corporation Shareholder receive the Delegation presentation for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

5.0 REPORTS

Allan Buckingham, Chair of the Banff Housing Corporation, addressed Council with respect to the following Items:

- 5.1, Banff Housing Corporations’ 2020 Audited Statements;
- 5.2, Banff Housing Corporation’s 2021 Business Plan and Operating Budget; and
- Value of 2020 Banff Housing Corporation Equity Share.

- 5.1 Briefing: Banff Housing Corporation’s 2020 Audited Statements

BHC21-4 **Moved by Councillor Canning**

That the Banff Housing Corporation Shareholder receive the Banff Housing Corporation’s 2020 Audited Statements Briefing for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Minutes approved by: _____

5.2 Briefing: Banff Housing Corporation's 2021 Business Plan and Operating Budget

BHC21-5 **Moved by** Councillor Poole

That the Banff Housing Corporation Shareholder receive the Banff Housing Corporation's 2021 Business Plan and Operating Budget Briefing for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

5.3 Briefing: Value of 2020 Banff Housing Corporation Equity Share

BHC21-6 **Moved by** Councillor

That the Banff Housing Corporation Shareholder receive the Value of 2020 Banff Housing Corporation Equity Share Briefing for the Corporate Record.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

6.0 **NEW BUSINESS**

No items of New Business were added to this meeting.



Banff Housing Corporation Shareholder Annual General Meeting
2021 September 13

7.0 ADJOURNMENT

BHC21-7 **Moved by** Councillor Standish

That this meeting adjourn at 10:00 a.m.

ROLL CALL VOTE:

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Poole, and Councillor Standish

MOTION CARRIED

Corrie DiManno
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____