



**MINUTES OF THE BANFF HOUSING CORPORATION SHAREHOLDERS
of the Town of Banff in the Province of Alberta
Annual General meeting
Monday, June 12, 2023, at 8:30 a.m.**

SHAREHOLDERS PRESENT

Corrie DiManno	Mayor and BHC Shareholder
Chip Olver	Councillor and BHC Shareholder
Barb Pelham	Councillor and BHC Shareholder
Kaylee Ram	Councillor and BHC Shareholder

SHAREHOLDERS ABSENT

Grant Canning	Councillor and BHC Shareholder
Ted Christensen	Councillor and BHC Shareholder
Hugh Pettigrew	Councillor and BHC Shareholder

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	
Darren Enns	Director, Planning and Environment	
Alison Gerrits	Director, Community Services	
Paul Godfrey	Director, Operations	
Chris Hughes	Director, Corporate Services	
Barbara King	Director, Human Resources	(Remote Participation)
Sharon Oakley	Manager, Housing Sustainability	
Heather Bolt	Banff Housing Corporation Administrator	
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant	(Remote Participation)
Kiersten McDonald	Legislative Advisor	
Libbey McDougall	Municipal Clerk	

Minutes approved by: _____



1.0 CALL TO ORDER

Present in Chamber: (4): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

Absent: (3): Councillor Canning, Councillor Christensen, and Councillor Pettigrew

Mayor DiManno called the June 12, 2023, Annual General Meeting of the Banff Housing Corporation Shareholders to order at 8:30 a.m.

Mayor DiManno gave a land acknowledgment at the commencement of today's meeting.

2.0 CONFIRMATION OF AGENDA

2.1 Agenda for the June 12, 2023, Annual General Meeting of the Banff Housing Corporation Shareholders

BHC23-1 **Moved by** Councillor Pelham

That the Agenda for the June 12, 2023, Annual General Meeting of the Banff Housing Corporation Shareholder be approved.

For: (4): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION CARRIED

Minutes approved by: _____



3.0 CONFIRMATION OF PREVIOUS MINUTES

3.1. Minutes of June 13, 2022, Annual General Meeting of the Banff Housing Corporation Shareholders

A clerical correction was noted to page 1 of 5, fourth line of the document title, by deleting the time “9:00” following the words “June 13, 2022, at” and substituting with the time “8”30”.

BHC23-2 **Moved by** Councillor Ram

That the Minutes of the June 13, 2022, Annual General Meeting of the Banff Housing Corporation Shareholders be approved, as corrected.

For: (4): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION CARRIED

4.0 BANFF HOUSING CORPORATION REPORTS

Mark Walker, a, Public Member Director for the Banff Housing Corporation, addressed Council with respect to the following Items:

- 4.1, Briefing: Banff Housing Corporations 2022 Audited Statements;
- 4.2, Briefing: Banff Housing Corporation 2023 Business Plan and Operating Budget; and
- 4.3, Briefing: Value of 2023 Banff Housing Corporation Equity Share.

Minutes approved by: _____



4.1 Briefing: Banff Housing Corporation 2022 Audited Statements

BHC23-4 **Moved by** Mayor DiManno

That the Banff Housing Corporation Shareholder receive the Banff Housing Corporation 2022 Audited Statements Briefing for the Corporate Record.

For: (4): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION CARRIED

4.2 Briefing: Banff Housing Corporation 2023 Business Plan and Operating Budget

BHC23-5 **Moved by** Mayor DiManno

That the Banff Housing Corporation Shareholder receive the Banff Housing Corporation 2023 Business Plan and Operating Budget Briefing for the Corporate Record.

For: (4): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION CARRIED

4.3 Briefing: Value of 2023 Banff Housing Corporation Equity Share

BHC23-6 **Moved by** Mayor DiManno

That the Banff Housing Corporation Shareholder receive the Value of 2023 Banff Housing Corporation Equity Share Briefing for the Corporate Record.

For: (4): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION CARRIED



Banff Housing Corporation Shareholder Annual General Meeting
June 12, 2023

5.0 NEW/ URGENT BUSINESS

No items of New Business were added to this meeting.

6.0 ADJOURNMENT

BHC23-7 **Moved by** Councillor Pelham

That this meeting adjourn at 8:50 a.m.

For: (5): Mayor DiManno, Councillor Olver, Councillor Pelham, and Councillor Ram

MOTION CARRIED

Corrie DiManno
Mayor and BHC Shareholder

Libbey McDougall
Municipal Clerk

Minutes approved by: _____