

**MINUTES OF THE  
BANFF HOUSING CORPORATION  
In person / Zoom  
April 19, 2023**

**BOARD MEMBERS PRESENT**

Lauren Brierley	Public Member Director
Jennifer Osinga	Public Member Director (zoom)
Rae Roberts	Public Member Director
Mark Walker	Public Member Director
Chip Olver	Chair/Town Councillor
Melanie Petelle	Public Member Director (zoom)

**BOARD MEMBERS/OTHERS ABSENT**

**ADMINISTRATION, OTHERS PRESENT**

Sharon Oakley	Manager Housing Sustainability, Town of Banff
Heather Bolt	BHC Operations Supervisor
Dana McCaffrey	Housing Administrator

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***BHC VISION***

*To provide a range of affordable housing options that ensure Banff residents can find a place to call home.*

***BHC MISSION***

*BHC provides and manages a diverse range of quality rental units & equity share & price restricted homes for residents and retirees of Banff Nation Park.*

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**1.0 CALL TO ORDER/APPROVAL OF AGENDA**

C. Olver called the April 19, 2023, meeting of the Banff Housing Corporation to order at 8:05 a.m.

**BHC23-1** Moved by J Osinga to approve agenda

**CARRIED**

**2.0 DELEGATIONS**

None

### **3.0 ADOPTIONS OF MINUTES & PUBLIC ATTACHMENTS**

**BHC23-15** Moved by L. Brierley to approve meeting minutes from March 15, 2023.

**CARRIED**

### **4.0 BUSINESS ARISING FROM MINUTES**

None

**BHC23-16** Motion by R. Roberts to go in camera pursuant to Section 24 (Advice from officials) and Section 23 (Local Public Body Confidences) of the Freedom of Information and Protection of Privacy Act at 8:07 a.m.

**CARRIED**

**BHC23-17** Motion by L. Brierley to come out of camera at 12:03 p.m.

**CARRIED**

### **5.0 NEW BUSINESS**

None

### **6.0 NEXT MEETING DATE**

Regular BHC Board Meeting – May 17, 2023

### **7.0 MOTION TO ADJOURN**

**BHC23-18** Moved by R. Roberts to adjourn at 12:05pm

**CARRIED**

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**Chip Olver**

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**Heather Bolt (Recording Secretary)**