

**MINUTES OF THE  
BANFF HOUSING CORPORATION**

**In-person / Zoom**

**July 3, 2024**

**BOARD MEMBERS PRESENT**

Jeffrey Carpenter	Public Member Director
Pam Traut	Public Member Director
Melanie Petelle	Public Member Director (remote participant)
Mark Walker	Public Member Director

**TOWN COUNCIL**

Chip Olver	Council Representative
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**BOARD MEMBERS/OTHERS ABSENT**

**ADMINISTRATION,**

Sharon Oakley	Manager, Housing Sustainability, TOB
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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 of Banff Nation Park.*

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**1.0 CALL TO ORDER**

**BHC24-30** M. Walker called the July 3, 2024, special meeting of the Banff Housing Corporation to order at 7:05 p.m.

**2.0 APPROVAL OF AGENDA**

**BHC24-31** Motion by P. Traut to approve agenda

**CARRIED**

**BHC24-32** M. Walker moved the BHC Board members, pursuant to Sections 17 (Disclosure to personal privacy) section 24 (advice from officials) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act, recess at 7:06 p.m. to the call of the chair, to reconvene in a closed meeting, to be conducted in the Ted

Langridge room, to consider confidential matters with respect to a confidential request for decision on legal matter. **CARRIED**

**BHC24-33** Moved by Mark Walker that BHC board rise and report. BHC board reconvened in closed meeting at 8:37 p.m. with Mark Walker in the Chair. **CARRIED**

**CARRIED**

**3.0 MOTION TO ADJOURN**

**BHC24-29** Moved by P Traut to adjourn at 8:39 p.m. **CARRIED**

**Sharon Oakley**

**Recording Secretary**