



BANFF HOUSING CORPORATION

MINUTES OF THE BANFF HOUSING CORPORATION

Ted Langridge
February 19, 2026
8:30-10:30

BHC Vision	BHC Mission	BHC Purpose
To provide eligible residents of Banff National Park a place to call home while fostering engaged and connected communities.	To provide a wide range of below-market housing options to eligible residents of Banff National Park that support the needs of our community within our built environment.	To manage the current and future homeownership and rental portfolios.

BOARD MEMBERS PRESENT

Barb Pelham	Acting Chair - Council Representative / Vice Chair
Kaylee Ram	Council Representative / Chair (<i>virtual</i>)
Pam Traut	Public Member Director
Melanie Petelle	Public Member Director (<i>virtual</i>)
Jeffrey Carpenter	Public Member Director
Lauren Aebig	Town of Banff Senior Administration

BOARD MEMBERS ABSENT

Mark Walker	Public Member Director
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ADMINISTRATION PRESENT

Emma Wilkins	BHC Housing Coordinator
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1.0 Land Acknowledgment: J. Carpenter

2.0 CALL TO ORDER

BHC26-07 B. Pelham called the February 19, 2026, meeting of the Banff Housing Corporation to order at 8:41 a.m.

3.0 APPROVAL OF AGENDA

BHC26-08 Moved by L. Aebig to approve agenda.

CARRIED

4.0 ADOPTION OF PREVIOUS MEETING MINUTES & PUBLIC ATTACHMENTS

BHC26-09 Moved by P. Traut to approve the January 15, 2026, minutes as amended

CARRIED

5.0 NEW BUSINESS

5.1 Resident Correspondence received as information

5.1.1 5.1.1 Strategy for responding to resident correspondence

BHC26-10 Moved by L. Aebig to include rental eligibility discussion in May 2026. **CARRIED**

BHC26-11 Moved by J. Carpenter that all future community correspondence is tracked and provided for review by the board on an annual basis. **CARRIED**

6.0 ADMINISTRATIVE STAFF UPDATES

6.1 Briefing: Review REVISED DRAFT BHC Board Strat Plan

6.2 Briefing: Review REVISED DRAFT BHC Board Governance Guide

BHC26-12 Moved by P. Traut to accept the emended BHC Board Strat Plan ahead of further review of the March 6th special meeting. **CARRIED**

7.0 CONFIDENTIAL ITEMS

8.0 FINANCIAL

Tabled to the March 19th, 2026, board meeting.

9.0 NEXT MEETING DATE

Thursday, March 19th / 8:30 am – 10:30am

10.0 MOTION TO ADJOURN

BHC26-13 Moved by J. Carpenter to adjourn at 9:50am **CARRIED**

Emma Wilkins

Recording Secretary