BOW VALLEY
REGIONAL HOUSING

Regular Board Meeting Minutes
Wednesday, September 23, 2026, 9:00 a.m.
Online via Teams

TELECONFERENCE:	Lisa Rosvold, Jeff Mah, David Fullerton, Kaylee Ram, Jenny Heath and Don Beaulieu
ALSO PRESENT:	Ian Wilson (CEO) and Jennifer Comighod (Client Services Manager)
REGRETS:	Rob Murray

1. **CALL TO ORDER**
   Chairperson L. Rosvold called the meeting to order at 9:01 a.m.

2. **ADOPTION OF AGENDA**
   Motion 26-057: D. Fullerton to approve the agenda. Carried unanimously.

3. **APPROVAL OF THE CONSENT AGENDA**
   Motion 26-058: J. Heath to approve the consent agenda as presented. Carried unanimously.

4. **COMMITTEE REPORT**
   Motion 26-059: J. Mah to take the meeting in camera. Carried unanimously.
   Motion 26-060: K. Ram to take the meeting out of camera. Carried unanimously.
   a. **Personnel Committee:**
      i. CEO Performance and Development Review: report provided and discussed.

5. **CEO REPORT**
   a. **Operational Review:** report provided and discussed.
      Motion 26-061: J. Heath to accept the report as information. Carried unanimously.
   b. **2026 Client and Employee Satisfaction Surveys:** report provided and discussed.
      Motion 26-062: D. Fullerton to accept the report as information. Carried unanimously.
   c. **2027 Budget Development:** report provided and discussed.

6. **CORRESPONDENCE / INFORMATION**
   a. **2026 Labour Market Conditions Overview (revised):** report provided and discussed.
      Motion 26-063: D. Beaulieu to accept the report as information. Carried unanimously.

7. **DATE AND LOCATION OF NEXT MEETING**
   a. **Regular Meeting of the Board:** October 14, 2026, starting at 9:00 a.m. in Bow River Lodge, Canmore.
   b. **AGM and Regular Meeting of the Board:** November 25, 2026, starting at 9:00 a.m. in Bow River Lodge, Canmore.
   c. **Annual BRL/BRH Resident/Tenant Meeting and Regular Meetings of the Board:** December 9, 2026, starting at 9:00 a.m. in Bow River Lodge, Canmore

8. **ADJOURNMENT**
   Motion 26-064: D. Fullerton that the meeting adjourn at 10:15 a.m. Carried unanimously.

L. Rosvold
Lisa Rosvold, Chairperson

Ian Wilson, CEO

MINUTES PREPARED BY: Jennifer Comighod, Client Services Manager