



# Special Meeting Minutes

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Thursday, November 19, 2020  
**Meeting Time:** 1:30 p.m.  
**Location:** Town Hall, Council Chambers (Virtual)  
**Prepared by** Sarah Merrifield, Executive Assistant Committees of Council

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## A. Call to Order

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Councillor Rob Sampson called the meeting to order at 1:34 p.m. with Board members Cary Eagleson, Janet Findlay, Patrick Gourlay, Andrew Siegwart, and Mayor Alar Soever present. Executive Director Sharon McCormick was also present.

Regrets were sent by Board members Gavin Leitch and Carolyn Letourneau.

### **Traditional Territory Acknowledgement**

### **Corporation Member Attendance**

### **Approval of Agenda**

Moved by: Cary Eagleson

Seconded by: Andrew Siegwart

THAT the Agenda of November 19, 2020 be adopted as circulated, including any additions

Egleson, Cary	Yay
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	absent
Letourneau, Carolyn	absent
Siegwart, Andrew	Yay
Sampson, Rob	Yay
Soever, Alar	Yay

The motion is Carried.

### **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Attainable Housing Corporation Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

## B. Public Comment Period

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### B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Meeting to receive public comments regarding Attainable Housing Corporation matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or matters that are a follow up to a Public Meeting.

**NOTE:** Board meetings are taking place virtually to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

None

## C. Closed Session

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Moved by: Alar Soever

Seconded by: Patrick Gourlay

THAT with regard to subsection 239 of the *Municipal Act, 2001*, The Blue Mountains Attainable Housing Corporation does now move into closed session in order to address the following matters:

- i) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local Board (Corporation) and with regard to the Request for Expression of Interest document for the Gateway Site;
- ii) personal matters about an identifiable individual, including municipal or local board (Corporation) employees, labour relations or employee negotiations and with regard to review of applications received for the Board of Director vacancy

Eagleson, Cary	Yay
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	absent
Letourneau, Carolyn	absent
Sieglwart, Andrew	Yay
Sampson, Rob	Yay
Soever, Alar	Yay

The motion is Carried.

The Board moved into closed session at 1:40 p.m.

The Board rose from closed session at 2:41 p.m.

Councillor Sampson reported out of closed session that the Board provided the Executive Director direction as it relates to the Request for Prequalification for the Gateway Site and provided the Executive Director direction as it relates to a future Board appointment.

## D. Notice of Meeting Dates

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December 3, 2020 – 2:00 p.m.  
Town Hall, Council Chambers (Virtual)

December 3, 2020 – 4:00 p.m. **Annual General Meeting**  
Town Hall, Council Chambers (Virtual)

Mayor Alar Soever requested confirmation that the Board is able to hold its Annual General Meeting virtually. This matter will be reviewed with Board member Gavin Leitch.

## E. Adjournment

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Moved by: Andrew Siegwart

Seconded by: Cary Eagleson

The meeting of the Attainable Housing Corporation adjourned at 2:45 p.m. to meet again at the call of the Chair

Eagleson, Cary	Yay
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	absent
Letourneau, Carolyn	absent
Siegwart, Andrew	Yay
Sampson, Rob	Yay
Soever, Alar	Yay

The motion is Carried.