



Minutes – Special Board Meeting

THE BLUE MOUNTAINS
Attainable Housing Corporation

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, February 18, 2021
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Councillor Rob Sampson called the meeting to order at 1:02 p.m. with Board members Cary Eagleson, Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, and Mayor Alar Soever present. Executive Director Sharon McCormick was also present.

Regrets were sent by Board member Patrick Gourlay.

Traditional Territory Acknowledgement

Corporation Member Attendance

Executive Assistant Committees of Council Sarah Merrifield confirmed all members were present save Patrick Gourlay.

Approval of Agenda

Moved by: Gavin Leitch

Seconded by: Alar Soever

THAT the Agenda of February 18, 2021 be adopted as circulated, including any additions.

Yay (8): Cary Eagleson, Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Mayor Alar Soever, and Councillor Rob Sampson

Absent (1): Patrick Gourlay

The motion is Carried (8 to 0, 1 absent)

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

B.1 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

Moved by: Janet Findlay

Seconded by: Cary Eagleson

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 a trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value and with regard to the financial strategy and financial structures for the Gateway Site.

Yay (8): Cary Eagleson, Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Mayor Alar Soever, and Councillor Rob Sampson

Absent (1): Patrick Gourlay

The motion is Carried (8 to 0, 1 absent)

The Board went into closed session at 1:06 p.m.

The Board rose from closed session at 2:54 p.m.

Closed Session Reporting Out Statement

Councillor Rob Sampson reported out of closed session that the Board gave the Executive Director direction as it relates to the Request for Quotation process.

D. Notice of Meeting Dates

March 4, 2021 at 2:30 p.m.
Town Hall, Council Chambers (Virtual)

E. Adjournment

Moved by: Cary Eagleson

Seconded by: Janet Findlay

The meeting of the Attainable Housing Corporation adjourned at 2:56 p.m. to meet again at the call of the Chair.

Yay (8): Cary Eagleson, Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Mayor Alar Soever, and Councillor Rob Sampson

Absent (1): Patrick Gourlay

The motion is Carried (8 to 0, 1 absent)