



THE BLUE MOUNTAINS
Attainable Housing Corporation

Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, March 4, 2021 REVISED
Meeting Time: 2:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis, and Inuit Peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples.

Corporation Member Attendance

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of March 4, 2021 be adopted as circulated, including any additions.

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.

Previous Minutes (February 4, 2021, February 19, 2021)

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of February 4, 2021 and the Special Board meeting minutes of February 18, 2021 be adopted as circulated, including any revisions to be made.

Previous Closed Session Minutes (February 18, 2021)

THAT the Closed Session Board meeting minutes of February 18, 2021 be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

B.1.1 Nadia Galati, Principal, Process Re: Communications Focus Group Report

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item B.1.1 Nadia Galati, Principal, Process Re: Communications Focus Group Report for information purposes.

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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Gateway Site Design Guidelines Task Force Update –Steve Diamond and Jim Torrance Gateway Design Guideline Task Force members (verbal)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item C.1 Gateway Site Design Guidelines Task Force Update (verbal) and directs the Executive Director to incorporate the Task Force recommendations in the final Gateway Site Design Guidelines and conceptual site plan.

C.2 Business Community Roundtable Update – Sharon McCormick (verbal)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item C.2 Business Community Roundtable Update (verbal) for information purposes.

C.3 2021 Budget Update – Sharon McCormick

NOTE: this material will be circulated Tuesday, March 2, 2021

Recommended (Moved by, Seconded by)

THAT The Blue Mountain Attainable Housing Corporation (“BMAHC”) Board of Directors receives Item C.3 2021 Budget Update and adopts the Budget Update to be presented to TBM Council at the March 9 2021 Committee of The Whole Meeting.

C.4 Financial Reporting Summary – Sharon McCormick

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives the Financial Reporting Summary for information purposes.

C.5 Baker Tilly Resignation from Bookkeeping Services – Treasurer Cary Eagleson

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation acknowledges the resignation of Baker Tilly for Bookkeeping Services.

D. Correspondence

D.1 Alex Maxwell, Resident Re: Multi-generational Housing

NOTE: This correspondence referred by Council as it relates to secondary suites

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives correspondence item D.1 Alex Maxwell, Resident Re: Multi-Generational Housing for information purposes.

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

- Board sub-committees
- BMAHC Appointment to Town’s EDAC Committee
- Code of Conduct Training – April 1, 2021
- Gateway Project Design Guidelines
- Governance Review

F. Closed Session

Recommended (Moved by, Seconded by)

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 request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act and with regard to a request received.

The Board went into closed session at (TIME) p.m.

The Board rose from closed session at (TIME) p.m.

Closed Session Reporting Out Statement

G. Notice of Meeting Dates

April 1, 2021 at 2:30 p.m.
Town Hall, Council Chambers (Virtual)

H. Adjournment

Recommended (Moved by, Seconded by)

The meeting of the Attainable Housing Corporation adjourned at (time) p.m. to meet again at the call of the Chair.