



THE BLUE MOUNTAINS  
Attainable Housing Corporation

# Agenda

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Thursday, May 6, 2021  
**Meeting Time:** 2:30 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Sarah Merrifield, Executive Assistant Committees of Council

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## A. Call to Order

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### **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 April 1, 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 (April 1, 2021, April 21, 2021)**

**Recommended** (Moved by, Seconded by)

THAT the Board meeting minutes of April 1, 2021 and the Special Board meeting minutes of April 21, 2021 be adopted as circulated, including any revisions to be made.

### **Previous Closed Session Minutes (April 1, 2021, April 21, 2021)**

THAT the Closed Session Board meeting minutes of April 1, 2021 and April 21, 2021 be adopted as previously circulated.

## **B. Staff Reports, Deputations, and Presentations**

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### **B.1 Deputations, if any**

None

### **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**

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### **C.1 Appointment of Secretary of the Board – Chair, Rob Sampson**

**Recommended** (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation appoints (1 member) as Secretary of the Board until such a time as the 2021 Annual General Meeting.

### **C.2 Gateway Site Communications Strategy – Sharon McCormick**

**Recommended** (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation endorses the Gateway Site Communications Strategy as presented.

### **C.3 Financial and Budget Variance Reports – Sharon McCormick**

**Recommended** (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item C.3 Financial and Budget Variance Report for information purposes.

**C.4 Financial Statements for the Year ended December 31, 2021**

**Recommended** (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approves the Financial Statements for the year ended December 31, 2021.

**C.5 Follow-up Resolution from The Blue Mountains Council**

The following motion was passed by Council of the Town of The Blue Mountains on April 6, 2021

**Governance Review**

THAT Council of the Town of The Blue Mountains acknowledges the February 4, 2021 Board resolution, as follows:

THAT The Blue Mountains Attainable Housing Corporation receives the Governance Review as presented and directs the Executive Director and Director Gavin Leitch to work with Robins Appleby LLP to prepare a fee proposal for a governance review and training session for the Board and Council;

AND THAT The Blue Mountains Attainable Housing Corporation directs the Executive Director and Director Gavin Leitch to work with Robins Appleby LLP to bring recommendations back to the Board as it relates to the modifications of the letter patent re the objects of the Corporation, CARRIED.

**D. Correspondence**

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Note: Correspondence items below were referred by Council

**D.1 Rick and Julie Tipping, Residents**  
**Re: Attainable Housing Funding**

**D.2 Rick Tipping, Resident**  
**Re: Part 2 Response to Mayor Soever's Letter of March 2, 2021**

**D.3 Blue Mountain Ratepayers Association**  
**Re: Position Paper on The Blue Mountains Attainable Housing Corporation 2021-2023 Budget Document**

**D.4 Alex Maxwell, Resident**  
**Re: Proposed Cable Park and Gateway Housing Project Site**

**Recommended** (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Correspondence Items D.1 to D.4 for information purposes.

## **E. New and Unfinished Business**

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### **E.1 Additions to the Agenda**

### **E.2 Items Identified for Discussion at the Next Meeting**

- Creation of Board sub-committees
- BMAHC Appointment to Town's EDAC Committee
- Gateway Project Design Guidelines
- Housing Related Legislation review

## **F. Closed Session**

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**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:

- 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, and with respect to contract negotiations;
- ii) personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations, and with regard to the Executive Director performance evaluation.

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**

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May 12, 2021 at 11:30 a.m. – Special Members Meeting  
Town Hall, Council Chambers (Virtual)

June 3, 2021 at 2:30 p.m. – Regular Board Meeting  
Town Hall, Council Chambers (Virtual)

## **H. Adjournment**

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**Recommended** (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at (time) p.m. to meet again at the call of the Chair.