



# Agenda – Special Members Meeting

The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Wednesday, May 12, 2021  
**Meeting Time:** 11:30 a.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 May 12, 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.

---

## B. Matters for Discussion

### B.1 Letters Patent and Corporate By-laws

**Recommended** (Moved by, seconded by)

THAT, in accordance with the April 21, 2021 Board recommendation, The Membership of The Blue Mountains Attainable Housing Corporation resolves as follows:

THAT The Blue Mountains Attainable Housing Corporation updates the Corporations' letters patent and corporate by-laws in accordance with the *Corporations Act* (Ontario) (the "Act") as follows:

- a. The BMAHC apply for Supplementary Letters Patents to remove the word “ownership” from the objects 4(a) and said objects to be amended to the following:

*To augment the supply of healthy, affordable and sustainable ~~ownership~~ housing units in The Town of Blue Mountains which are affordable to a larger portion of the population;*

- b. The BMAHC repeal By-law 1 and By-law 2 of the BMAHC;
- c. The BMAHC approve and adopt By-law 3 substantially in the form as provided in the attached memorandum;
- d. The Executive Director and the Chair of the Board of Directors of the BMAHC are hereby authorized to take all such further action(s), as they may deem necessary, proper, convenient or desirable in order to carry out each of the foregoing resolutions and to fully effectuate the purposes and intents thereof; and
- e. An executed copy of this resolution shall be filed with the minutes.

## **C. Adjournment**

---

**Recommended** (Moved by, seconded by)

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