



Notice to the Membership

The Blue Mountains Attainable Housing Corporation

Meeting Date: Wednesday, May 12, 2021
Meeting Time: 11:30 a.m.
Location: Town Hall, Council Chambers (Virtual)
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

Notice is hereby given that the Board of Directors of The Blue Mountains Attainable Housing Corporation will hold a Special Members Meeting on Wednesday, May 12, 2021 at 11:30 a.m. to transact the following agenda:

Agenda

-Update 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.

NOTE: The Blue Mountains Town Hall is currently closed to the public 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.