



THE BLUE MOUNTAINS
Attainable Housing Corporation

Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, June 3, 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 June 3, 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 (May 6, 2021, May 12, 2021, May 26, 2021)

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of May 6, 2021, the Special Members meeting minutes of May 12, 2021, and the Special Board meeting minutes of May 26, 2021 be adopted as circulated, including any revisions to be made.

Previous Closed Session Minutes (May 6, 2021)

THAT the Closed Session Board meeting minutes of May 6, 2021 be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

B.1.1 Ismail Ibrahim, Lawyer, and Amelia Briggs Morris, Robins Appleby

Re: Application of *Housing Services Act, Residential Tenancies Act, and Human Rights*

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item B.1.1 Ismail Ibrahim, Lawyer, and Amelia Briggs Morris, Robins Appleby Re *Application of Housing Services Act, Residential Tenancies Act, and Human Rights* for information.

B.1.2 Michele Hunter, Program Manager for Rural Ontario Medical Program ("ROMP")

Re: Attainable Housing and Healthcare

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item B.1.2 Michelle Hunter, Program Manager for ROMP Re: Attainable Housing and Healthcare for information.

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 Guideline Task Force Update – Executive Director Sharon McCormick (verbal)

C.2 Secondary Suite Grant Program – Sharon McCormick (verbal)

C.3 Financial and Budget Variance Reports – Sharon McCormick

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item C.2 Financial and Budget Variance Report for information purposes.

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

- Creation of Board sub-committees
- Gateway Project Design Guidelines
- Housing Related Legislation 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:

- i. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, and with respect to a Request for Proposal.
- ii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and with respect to a complaint received;
- iii. 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 respect to the financial strategy for the Gateway Site.

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

July 8, 2021 at 2:30 p.m. – Regular Board Meeting
Town Hall, Council Chambers (Virtual)

H. Adjournment

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.