



# Agenda – Special Board Meeting

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Thursday, June 24, 2021  
**Meeting Time:** 2:00 p.m.  
**Location:** Town Hall, Council Chambers (Virtual)  
**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 June 24, 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. Public Comment Period

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### B.1 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.

## C. Matters for Discussion

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### C.1 Introduction of Development Manager – SHS Consulting, and Gateway Project Update, Ed Starr, Partner, SHS Consulting

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

THAT The Blue Mountains Attainable Housing Corporation authorizes expenditure to an upset limit of \$4,000 for an updated Phase 1 Environmental Site Assessment for the Gateway Site.

### C.2 CMHC Contribution and Loan Agreement – Executive Director Sharon McCormick

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

**WHEREAS** the Directors of the Corporation are authorized from time to time to borrow money upon the credit of the Corporation and it is in the best interests of the Corporation that the Directors exercise such authority.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Corporation approved at a meeting of the Board of Directors held on June 24, 2021 the execution and delivery by the Corporation of a Loan/Contribution Agreement dated June 24, 2021 ("**Agreement**") to be made between Canada Mortgage and Housing Corporation ("**CMHC**") and the Corporation providing for funding in the total principal amount of ninety nine thousand dollars (\$99,000) Dollars ("**Funding Amount**") for the Project.
2. Any two directors or officers of the Board of Directors of the Corporation, or any combination thereof, are hereby authorized for and on behalf of the Corporation to execute or cause to be executed under its corporate seal or otherwise, the Agreement and such other documentation as required by the Agreement, with such alterations, additions, amendments and deletions as may be approved by such persons executing the same whose signature shall be conclusive of such authorization.
3. Such directors or officers of the Board of Directors of the Corporation, are hereby authorized for and in the name of the Corporation to execute and deliver under the corporate seal or otherwise all such other documents and to do all such other acts and things as may be necessary or desirable to give effect to this Resolution and to perform the obligations of the Corporation.

## D. 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. personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations, and with regard to workforce planning;

ii. proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to inventory of land.

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**

**E. Notice of Meeting Dates**

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

**F. Adjournment**

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**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.