



THE BLUE MOUNTAINS  
Attainable Housing Corporation

# Agenda

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Thursday, July 8, 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 July 8, 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 (June 3, 2021, June 14, 2021, June 30, 2021)**

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

THAT the Board meeting minutes of June 3, 2021 and the Special Board meeting minutes of June 14, 2021 and June 30, 2021 be adopted as circulated, including any revisions to be made.

### **Previous Closed Session Minutes (June 3, 2021, June 14, 2021 and June 30, 2021)**

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

THAT the Closed Session Board meeting minutes of June 3, 2021, June 14, 2021, and June 30, 2021 be adopted as previously circulated.

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

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

#### **B.1.1 Suzanne Craig, Integrity Commissioner**

##### **Re: Proposed Blue Mountains Attainable Housing Corporation Code of Conduct**

NOTE: This material will be available Friday, July 2, 2021

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

THAT The Blue Mountains Attainable Housing Corporation receives Item B.1.1 Suzanne Craig, Integrity Commissioner Re: Proposed Blue Mountains Attainable Housing Corporation Code of Conduct;

AND THAT The Blue Mountains Attainable Housing Corporation approves and adopts the Code of Conduct as presented, and requests that the document be posted to the Corporation's website.

### **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 Gateway Site Design Guideline Task Force Update – Executive Director Sharon McCormick (verbal)**

Verbal update on the July 6, 2021 Task Force meeting.

### **C.2 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**

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### **D.1 Rick Tipping Re: Attainable Housing – Gateway Project**

NOTE: this correspondence referred by Council for Board response.

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

THAT The Blue Mountains Attainable Housing Corporation receives correspondence item D.1 Rick Tipping Re: Attainable Housing – Gateway Project and requests Chair Sampson and Board Secretary Carolyn Letourneau to provide a response to Mr. Tipping.

## **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
- Membership Structure Sub-committee Update

## **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 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 regard 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**

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August 5, 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.