



Minutes – 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

Councillor Rob Sampson called the meeting to order at 11:39 a.m. with Board members Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Mayor Alar Soever present. Councillor Rob Sampson and Mayor Alar Soever were present as the two Municipal members (45 votes with one Municipal member voting) and Gavin Leitch, Carolyn Letourneau, and Michael Schaefer were present as the Public members (1 vote each). Executive Director Sharon McCormick was also present.

Regrets were sent by Board members Cary Eagleson, Janet Findlay, Patrick Gourlay, and Andrew Siegart.

Councillor Sampson confirmed that Notice of the Special Members Meeting was given in accordance with the *Corporations Act* and the Corporation By-laws. Executive Assistant Committees of Council Sarah Merrifield enquired as to which Municipal member present, being Councillor Sampson and Mayor Soever, was representing the interests of the Town. Mayor Soever confirmed he was the member present who would be representing the interests of the Town. As such, Councillor Sampson did not participate in any votes.

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

Moved by: Mayor Soever

Seconded by: Gavin Leitch

THAT the Agenda of May 12, 2021 be adopted as circulated, including any additions.

Yay (48): Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Mayor Soever (45 votes, representing the interests of the Municipal member)

Absent (4): Cary Eagleson, Janet Findlay, Patrick Gourlay, Andrew Siegart

The motion is Carried (48 to 0, 4 absent)

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.

None

B. Matters for Discussion

B.1 Letters Patent and Corporate By-laws

The members present discussed the importance of communicating that the amendment to the Corporation's objects is to allow the Corporation to provide different types of housing, beyond ownership housing.

Moved by: Gavin Leitch

Seconded by: Carolyn Letourneau

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 the 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 with the Notice of the Meeting;

- 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.

Yay (48): Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Mayor Soever (45 votes, representing the interests of the Municipal member)

Absent (4): Cary Eagleson, Janet Findlay, Patrick Gourlay, Andrew Siegart

The motion is Carried (48 to 0, 4 absent)

C. Adjournment

Moved by: Gavin Leitch

Seconded by: Mayor Soever

THAT The Special Members Meeting of the Attainable Housing Corporation does now adjourn at 11:47 a.m. to meet again at the call of the Chair.

Yay (48): Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Mayor Soever (45 votes, representing the interests of the Municipal member)

Absent (4): Cary Eagleson, Janet Findlay, Patrick Gourlay, Andrew Siegart

The motion is Carried (48 to 0, 4 absent)