



THE BLUE MOUNTAINS
Attainable Housing Corporation

Minutes – Special Board Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Wednesday, May 26, 2021
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers (Virtual)
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Councillor Sampson called the meeting to order at 1:02 p.m. with Board members Janet Findlay, Gavin Leitch, Andrew Siegart, and Mayor Soever present. Board member Carolyn Letourneau joined the meeting at 1:07 p.m. Executive Director Sharon McCormick was also present.

Regrets were sent by Board members Cary Eagleson, Patrick Gourlay, and Michael Schaefer.

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: Andrew Siegart

THAT the Agenda of May 26, 2021 be adopted as circulated, including any additions.

Yay (5): Janet Findlay, Gavin Leitch, Andrew Siegart, Mayor Soever, Councillor Sampson

Absent (4): Cary Eagleson, Patrick Gourlay, Carolyn Letourneau, Michael Schaefer

The motion is Carried (5 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. Public Comment Period

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.

None

C. Staff Reports

Board member Carolyn Letourneau joined the meeting at 1:07 p.m.

C.1 Award of Proposal for Development Financing and Management Services, 2021-03

Moved by: Gavin Leitch

Seconded by: Janet Findlay

THAT The Blue Mountains Attainable Housing Corporation receive Staff Report 2021-03 entitled, "Award of Proposal for Development Financing and Management Services";

AND THAT The Blue Mountains Attainable Housing Corporation award 2020-01-P-BMAHC Development Financing and Management Services to SHS Consulting, being the second highest scoring proponent;

AND THAT The Blue Mountains Attainable Housing Corporation authorizes the Executive Director and the Chair to execute the necessary contract documents.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegart, Mayor Soever, Councillor Sampson

Absent (3): Cary Eagleson, Patrick Gourlay, Michael Schaefer

The motion is Carried (6 to 0, 3 absent)

D. Notice of Meeting Dates

June 3, 2021 at 2:30 p.m.
Town Hall, Council Chambers (Virtual)

E. Adjournment

Moved by: Gavin Leitch

Seconded by: Andrew Siegart

The meeting of the Attainable Housing Corporation adjourned at 1:18 p.m. to meet again at the call of the Chair.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegart, Mayor Soever, Councillor Sampson

Absent (3): Cary Eagleson, Patrick Gourlay, Michael Schaefer

The motion is Carried (6 to 0, 3 absent)