



THE BLUE MOUNTAINS  
Attainable Housing Corporation

# Minutes – Special Board Meeting

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Wednesday, July 28, 2021  
**Meeting Time:** 3:00 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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Councillor Sampson called the meeting to order at 3:00 p.m. with Board members Cary Eagleson, Janet Findlay, Patrick Gourlay, Carolyn Letourneau, and Mayor Soever present.

Regrets were sent by Board members Gavin Leitch, Michael Schaefer, and Andrew Siegart.

### **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: Patrick Gourlay

THAT the Agenda of July 28, 2021 be adopted as circulated, including any additions.

Yay (6): Cary Eagleson, Janet Findlay, Patrick Gourlay, Carolyn Letourneau, Mayor Soever, Councillor Sampson

Absent (3): Gavin Leitch, Michael Schaefer, Andrew Siegart

**The motion is Carried (6 to 0, 3 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**

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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.

None

## **C. Closed Session**

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Moved by: Cary Eagleson

Seconded by: Patrick Gourlay

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 respect to the financial strategy for the Gateway Site.

Yay (6): Cary Eagleson, Janet Findlay, Patrick Gourlay, Carolyn Letourneau, Mayor Soever, Councillor Sampson

Absent (3): Gavin Leitch, Michael Schaefer, Andrew Siegart

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

The Board went into closed session at 3:04 p.m.

The Board rose from closed session at 3:56 p.m.

### **Closed Session Reporting Out Statement**

Councillor Sampson reported out of closed session that the Board met to discuss some aspects of the financial strategy for the Gateway Site and noted that no decisions had been made.

## **D. Notice of Meeting Dates**

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August 5, 2021 at 2:30 p.m.  
Town Hall, Council Chambers (Virtual)

## **E. Adjournment**

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Moved by: Janet Findlay

Seconded by: Patrick Gourlay

The meeting of the Attainable Housing Corporation adjourned at 3:56 p.m. to meet again at the call of the Chair.

Yay (6): Cary Eagleson, Janet Findlay, Patrick Gourlay, Carolyn Letourneau, Mayor Soever, Councillor Sampson

Absent (3): Gavin Leitch, Michael Schaefer, Andrew Siegart

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