



THE BLUE MOUNTAINS  
Attainable Housing Corporation

# Special Board Meeting Agenda

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Monday, August 23, 2021  
**Meeting Time:** 11:00 a.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 August 23, 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 (each speaker is allotted 3 minutes)

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

The Board went into closed session at (TIME) a.m.

The Board rose from closed session at (TIME) a.m.

**Closed Session Reporting Out Statement**

## D. Notice of Meeting Dates

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September 2, 2021 at 2:00 p.m. – **Annual General Meeting**  
Town Hall, Council Chambers (Virtual)

September 2, 2021 at 2:30 p.m. – **Regular Board Meeting**  
Town Hall, Council Chambers (Virtual)

## E. Adjournment

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

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at (time) a.m. to meet again at the call of the Chair.