



Special Board Meeting Minutes

THE BLUE MOUNTAINS
Attainable Housing Corporation

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

A. Call to Order

Councillor Sampson called the meeting to order at 11:00 a.m. with Board members Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Andrew Siegart, and Mayor Soever present. Board member Carolyn Letourneau joined the meeting at 11:04 a.m.

Regrets were sent by Board member Cary Eagleson.

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: Janet Findlay

Seconded by: Mayor Soever

THAT the Agenda of August 23, 2021 be adopted as circulated, including any additions.

Yay (7): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Andrew Siegart, Mayor Soever, Councillor Sampson

Absent (2): Cary Eagleson, Carolyn Letourneau

The motion is Carried (7 to 0, 2 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 (each speaker is allotted 3 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

Moved by: Michael Schaefer

Seconded by: Gavin Leitch

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.

Yay (6): Janet Findlay, Gavin Leitch, Michael Schaefer, Andrew Siegwart, Mayor Soever, Councillor Sampson

Absent (3): Cary Eagleson, Carolyn Letourneau, Patrick Gourlay (absent at time of vote due to a technical difficulty)

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

Board member Carolyn Letourneau joined the meeting at 11:04 a.m.

The Board went into closed session at 11:04 a.m.

The Board rose from closed session at 11:22 a.m.

Closed Session Reporting Out Statement

Councillor Sampson reported out of closed session that the Board gave some direction as it relates to a human resources matter.

D. Notice of Meeting Dates

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

Moved by: Gavin Leitch

Seconded by: Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 11:26 a.m. to meet again at the call of the Chair.

Yay (7): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Patrick Gourlay, Mayor Soever, Councillor Sampson

Absent (2): Cary Eagleson, Andrew Siegart

The motion is Carried (7 to 0, 2 absent)