



THE BLUE MOUNTAINS
Attainable Housing Corporation

Special Board Meeting Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Wednesday October 13, 2021
Meeting Time: 11:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Melissa Pollock, Administrative Assistant BMAHC

A. Call to Order

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 October 13, 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)

NOTE: In accordance with the Town Procedural By-law 2021-76 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

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 a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value and with regard to the SHS Consulting delegation report.

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

November 4 at (2:30) p.m.
Town Hall, Council Chambers (Virtual)

E. Adjournment

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.