



THE BLUE MOUNTAINS
Attainable Housing Corporation

Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, November 4, 2021
Meeting Time: 2:30 p.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 November 4, 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 2021-76, Attainable Housing Corporation Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

Previous Minutes (October 7, 2021 and October 13, 2021)

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of October 7, 2021 and the Special Meeting minutes of October 13, 2021 be adopted as circulated, including any revisions to be made.

Previous Closed Session Minutes (October 7 2021, and October 13, 2021)

Recommended (Moved by, Seconded by)

THAT the Closed Session Board meeting minutes of October 7, 2021 and the Special Meeting minutes of October 13, 2021 be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

B.1.1 Public Webinar Questions and Answer Summary Chart

The Blue Mountains Attainable Housing Corporation held a public webinar regarding our ask to the town for co-investment into the Gateway Site. Questions from the public centered around the proximity of the Gateway Site in relation to the sewage treatment plant and the environmental tests done to ensure the site is safe. As well as the taxpayer investment into the project and the possible effect on taxes.

B.2 Public Comment Period (each speaker is allotted three 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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Quarterly Public Sessions

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation will hold quarterly public meetings regarding the Gateway Site development.

C.2 Financial and Budget Variance

Recommended (Moved by, Seconded by)

C.3 Invoice from Lovell and Associates Talent Acquisition

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation shall pay the invoice to Lovell and Associates to be paid 50% by December 1, 2021 and 50% by May 1, 2022.

C.4 Meeting Format and Recordings

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation Board Meetings shall return to in person meetings or shall remain virtual.

AND THAT The Blue Mountains Attainable Housing Corporation will upload meeting recordings to YouTube and will provide the links to the videos on our website.

D. Correspondence

D.1 Correspondence from Hazel Milne

Would you please ask the following question at the BMAHC upcoming meeting. "Who has been answering residents, et al, questions on the BMAHC Facebook page? We would like to know the name(s) of the person/people. Not unlike the Committees of Council residents who volunteer, those volunteers/residents names becomes public knowledge. This information must also be made available, as it is taxpayer funded. Thank you.

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

- Reporting Code of Conduct

F. 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 personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations, and with regard to the Napier Street candidate selection.

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

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

Closed Session Reporting Out Statement

G. Notice of Meeting Dates

December 1, 2021 at 2:30 p.m.

Town Hall, Council Chambers (Virtual)

H. **Adjournment**

Recommended (Moved by, Seconded by)

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