



THE BLUE MOUNTAINS  
Attainable Housing Corporation

# Special Board Meeting Minutes

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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

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## A. Call to Order

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Councillor Sampson called the meeting to order at 11:00 a.m. with Board members Janet Findlay, Gavin Leitch, Michael Schaefer and Mayor Soever present. Andrew Siegart joined the Closed Session.

Regrets were sent by Board members Carolyn Letourneau and Patrick Gourlay.

### **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: Gavin Leitch

Seconded by: Michael Schaefer

THAT the Agenda of October 13, 2021 be adopted as circulated, including any additions.

Yay (5): Janet Findlay, Gavin Leitch, Michael Schaefer, Mayor Soever, Councillor Sampson

Absent (3): Carolyn Letourneau, Patrick Gourlay, Andrew Siegart

**The motion is Carried (5 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.

## **B. Public Comment Period (each speaker is allotted 3 minutes)**

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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**

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### **Recommended**

Moved by: Gavin Leitch

Seconded by: Mayor Soever

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 11:03 a.m.

The Board rose from closed session at 12:01 p.m.

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

The board gave SHS Consulting some direction in relation to a presentation for the upcoming Committee of the Whole on the 19<sup>th</sup>.

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

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November 4 at (2:30) p.m.

Town Hall, Council Chambers (Virtual)

## **E. Adjournment**

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### **Recommended**

Moved by: Gavin Leitch

Seconded by: Janet Findlay

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

Yay (5): Janet Findlay, Gavin Leitch, Michael Schaefer, Mayor Soever, Councillor Sampson

Absent (3): Carolyn Letourneau, Patrick Gourlay, Andrew Siegart

**The motion is Carried (5 to 0, 3 absent)**