



# AGENDA

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## Board Meeting

**Meeting Date:** Thursday, February 3, 2022  
**Meeting Time:** 2:30 p.m.  
**Location:** Town Hall, Council Chambers (Virtual)  
**Prepared by** Jennifer Bisley, Executive Director

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### A. Call to Order

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#### A.1 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.

#### A.2 Corporation Member Attendance

#### A.3 Approval of Agenda

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

THAT the Agenda of February 3, 2022 be adopted as circulated, including any amendments.

#### A.4 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.

#### A.5 Previous Minutes

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

THAT the Board meeting minutes of January 6 and January 10, 2022, be adopted as circulated, including any revisions to be made.

#### A.6 Previous Closed Session Minutes

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

THAT the Closed Session Board meeting minutes of January 6 and January 10, 2022, be adopted as previously circulated.

### B. Staff Reports, Deputations, and Presentations

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#### B.1 Deputations/Presentations

None

## **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 Administrative Assistant.

## **B.3 Staff Reports**

### **B.3.1 Napier Street Update**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.1 Napier Street Update for information.

### **B.3.2 Gateway Project Update**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.2 Gateway Project Update for information.

### **B.3.3 Financial Report**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.3 Financial Report for information.

## **C. Matters for Discussion**

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### **C.1 Memorandum - Accountability Regime Options, Suzanne Craig, Integrity Commissioner/Accountability Officer**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive the Memorandum for information

AND THAT The Blue Mountains Attainable Housing Corporation direct the Executive Director to consult with legal counsel on accountability regime options and in drafting a code of conduct policy for consideration by the Board.

## **D. Correspondence**

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None

## **E. New and Unfinished Business**

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### **E.1 Additions to the Agenda**

## **F. 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:

i) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board regarding the Gateway Project.

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**

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March 3, 2022 @ 2:30pm

April 7, 2022 @ 2:30pm

May 5, 2022 @ 2:30pm

Town Hall, Council Chambers (Virtual)

## **H. Adjournment**

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**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.