



THE BLUE MOUNTAINS
Attainable Housing Corporation

Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, January 6, 2022
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 January 6, 2022 be adopted as circulated, including any amendments.

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

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of December 1, 2021, be adopted as circulated, including any revisions to be made.

Previous Closed Session Minutes

Recommended (Moved by, Seconded by)

THAT the Closed Session Board meeting minutes of December 1, 2021, be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

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

C.1 Communications Plan

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item C.1 Communications Plan for information.

AND THAT The Blue Mountains Attainable Housing Corporation provide direction to staff in drafting a final Communications Plan for Board approval.

C.2 Meeting Procedures Policy

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item C.2 Meeting Procedures Policy for information.

AND THAT The Blue Mountains Attainable Housing Corporation provide direction to staff in drafting a final Meeting Procedures Policy for Board approval.

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.1.1 Banking Corporate Resolution

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item E.1.1 Banking Corporate Resolution for information

AND THAT The Blue Mountains Attainable Housing Corporation approve the following changes to the TD Canada Trust Corporate Resolution dated September 21, 2021:

1. add Executive Director, Jennifer Bisley, as signing officer
2. remove _____ as signing officer(s)
3. Require that the President and Treasurer sign together or individually with a Board member or the Executive Director.

E.1.2 [Regional Housing Opportunity Deputation](#) [The Blue Mountains Council Meeting, December 13, 2021](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item E.1.2 Regional Housing Opportunity Deputation for information.

E.2 Items Identified for Discussion at the Next Meeting

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:

- i) Personal matters about an identifiable individual, including municipal or local board employees with respect to the Board Vacancy.

ii) 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

February 3, 2022 @ 2:30pm

March 3, 2022 @ 2:30pm

April 7, 2022 @ 2:30pm

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.