



THE BLUE MOUNTAINS  
Attainable Housing Corporation

# Special Board Meeting Agenda

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Monday January 10, 2022  
**Meeting Time:** 10:00 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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### 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 Monday January 10, 2022 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)

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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: 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 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) a.m.

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

### Closed Session Reporting Out Statement

## D. Notice of Meeting Dates

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February 3, 2022 @ 2:30pm

March 3, 2022 @ 2:30pm

April 7, 2022 @ 2:30pm

Town Hall, Council Chambers (Virtual)

## E. Adjournment

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**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.