



THE BLUE MOUNTAINS  
Attainable Housing Corporation

# Special Board Meeting Minutes

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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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The Chair, Rob Sampson, called the meeting to order at 10:01 a.m.

### **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**

Chair Rob Sampson and Board members Janet Findlay, Gavin Leitch, Andrew Siegart, and Alar Soever were present. Regrets were sent by Board members Patrick Gourlay, Carolyn Letourneau, and Michael Schaefer.

Executive Director Jennifer Bisley and SHS Consulting Ed Starr and Mylene Vincent were also present.

### **Approval of Agenda**

Moved by: Janet Findlay

Seconded by: Gavin Leitch

THAT the Agenda of Monday January 10, 2022 be adopted as circulated, including any additions.

Yay (5): Janet Findlay, Gavin Leitch, Andrew Siegart, Alar Soever, Rob Sampson

Absent (3): Patrick Gourlay, Carolyn Letourneau, Michael Schaefer

**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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Moved by: Andrew Siegwart

Seconded by: Alar 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 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 10:04 a.m.

The Board rose from closed session at 11:13 a.m.

## **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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Moved by: Alar Soever

Seconded by: Andrew Siegwart

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 11:20 a.m. to meet again at the call of the Chair.

Yay (4): Janet Findlay, Andrew Siegwart, Alar Soever, Rob Sampson

Absent (4): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer

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Rob Sampson, Chair

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Jennifer Bisley, Executive Director