



Minutes

Special Board Meeting

Meeting Date: April 4, 2022
Meeting Time: 3:30 p.m.
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

Chair Rob Sampson called the meeting to order at 3:34 p.m.

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Chair Rob Sampson and Board members Janet Findlay, Carolyn Letourneau, Michael Schaefer, and Alar Soever were present. Gavin Leitch joined at 3:50 p.m. and Andrew Siegart at 4:00 p.m. Regrets were sent by Patrick Gourlay, Executive Director Jennifer Bisley and Ed Starr and Mylene Vincent of SHS Consulting were also present.

A.3 Approval of Agenda

Moved by: Carolyn Letourneau

Seconded by: Michael Schaefer

THAT the Agenda of Monday April 4, 2022 be adopted as circulated with no additions.

Yay (5): Janet Findlay, Carolyn Letourneau, Michael Schaefer, Alar Soever, and Rob Sampson

Absent (3): Patrick Gourlay, Gavin Leitch, and Andrew Siegart.

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

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 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. Closed Session

Moved by: Michael Schaefer

Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session 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 with respect to the Gateway Project

Yay (5): Janet Findlay, Carolyn Letourneau, Michael Schaefer, Alar Soever, and Rob Sampson

Absent (3): Patrick Gourlay, Gavin Leitch, and Andrew Siegwart.

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

The Board went into closed session at 3:37 p.m.

The Board rose from closed session at 5:39 p.m.

Closed Session Reporting Out Statement

In closed session the Board received a report from staff and consultants and gave direction regarding the Gateway Project.

C. Adjournment

Moved by: Alar Soever

Seconded by: Andrew Siegwart

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 5:41 p.m. to meet again at the call of the Chair.

Yay (7): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Alar Soever, and Rob Sampson

Absent (1): Patrick Gourlay,

Carried (7 to 0, 1 absent)

Rob Sampson, Chair

Jennifer Bisley, Executive Director

Approved April 7, 2022