



Minutes

Board Meeting

Meeting Date: Thursday, April 7, 2022
Meeting Time: 2:30 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 2:32 p.m.

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Chair Rob Sampson and Board members Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, and Alar Soever were present. Andrew Siegart joined at 3:00 p.m. Regrets were sent by Carolyn Letourneau.

Executive Director Jennifer Bisley was also present.

A.3 Approval of Agenda

Moved by: Gavin Leitch

Seconded by: Michael Schaefer

THAT the Agenda of April 7, 2022, be adopted as amended, with the addition of Item E.1 Standing Committee Bill 109 Amendment presentation by Rob Sampson.

Yay (6): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Alar Soever and Rob Sampson

Absent (2): Carolyn Letourneau and Andrew Siegart

Carried (6 to 0, 2 absent)

A.4 Declaration of Pecuniary Interest and general nature thereof

None

A.5 Previous Minutes

Moved by: Alar Soever

Seconded by: Gavin Leitch

THAT the Board meeting minutes of March 3, 2022, and April 4, 2022 be adopted as circulated, including any revisions to be made.

Yay (6): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Alar Soever and Rob Sampson

Absent (2): Carolyn Letourneau and Andrew Siegart

Carried (6 to 0, 2 absent)

A.6 Previous Closed Session Minutes

Moved by: Michael Schaefer

Seconded by: Alar Soever

THAT the Closed Session Board meeting minutes of March 3, 2022, and April 4, 2022 be adopted as previously circulated.

Yay (6): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Alar Soever and Rob Sampson

Absent (2): Carolyn Letourneau and Andrew Siegart

Carried (6 to 0, 2 absent)

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

B.1.1 Suzanne Craig – Accountability Regime Options

Moved by: Alar Soever

Seconded by: Gavin Leitch

THAT The Blue Mountains Attainable Housing Corporation receive the report by Suzanne Craig on Accountability Regime Options

AND THAT THE Blue Mountains Attainable Housing Corporation select accountability regime option 3 for further consideration

AND THAT The Blue Mountains Attainable Housing Corporation direct staff to work with the outgoing Integrity Commissioner and other legal experts in bringing back an implementation plan for option 3.

Yay (6): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Alar Soever and Rob Sampson

Absent (2): Carolyn Letourneau and Andrew Siegart

Carried (6 to 0, 2 absent)

B.2 Public Comment Period (each speaker is allotted three minutes)

None

B.3 Staff Reports

B.3.1 Napier Street Update

Moved by: Patrick Gourlay

Seconded by: Gavin Leitch

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

Yay (5): Patrick Gourlay, Gavin Leitch, Michael Schaefer, Alar Soever and Rob Sampson

Absent (3): Janet Findlay, Carolyn Letourneau and Andrew Siegart

Carried (5 to 0, 3 absent)

B.3.2 Gateway Project Update

Moved by: Gavin Leitch

Seconded by: Alar Soever

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

Yay (6): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Alar Soever and Rob Sampson

Absent (2): Carolyn Letourneau and Andrew Siegart

Carried (6 to 0, 2 absent)

B.3.3 Financial Report

Moved by: Michael Schaefer

Seconded by: Patrick Gourlay

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

Yay (6): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Alar Soever and Rob Sampson

Absent (2): Carolyn Letourneau and Andrew Siegart

Carried (6 to 0, 2 absent)

C. Matters for Discussion

C.1 Community Campus of Care Pilot: Scope of Services and Policy

Moved by: Alar Soever

Seconded by: Andrew Siegart

THAT The Blue Mountains Attainable Housing Corporation receive Item C.1 Community Campus of Care Pilot: Scope of Services and Policy for information.

AND THAT The Blue Mountains Attainable Housing Corporation endorse the approach outlined in the report.

Yay (7): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Andrew Siegart, Alar Soever and Rob Sampson

Absent (1): Carolyn Letourneau

Carried (7 to 0, 1 absent)

D. Correspondence

None

E. New and Unfinished Business

E.1 Standing Committee Bill 109 Amendment presentation verbal report, Rob Sampson

F. Closed Session

Moved by: Gavin Leitch

Seconded by: Michael Schaefer

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
- ii. personal matters about an identifiable individual with respect to an employee.

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

Absent (1): Carolyn Letourneau

Carried (7 to 0, 1 absent)

The Board went into closed session at 3:48 p.m.

The Board rose from closed session at 4:24 p.m.

Closed Session Reporting Out Statement

In closed session the Board gave the Executive Director advice as it relates to the Gateway Project Design-Build RFP and dealt with a personnel matter.

G. Notice of Meeting Dates

May 5, 2022 @ 2:30pm

June 2, 2022 @ 2:30pm

H. Adjournment

Moved by: Michael Schaefer

Seconded by: Gavin Leitch

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 4:25 p.m. to meet again at the call of the Chair.

Yay (7): Janet Findlay, Patrick Gourlay, Gavin Leitch, Michael Schaefer, Andrew Siegart, Alar Soever and Rob Sampson

Absent (1): Carolyn Letourneau

Carried (7 to 0, 1 absent)

Rob Sampson, Chair

Jennifer Bisley, Executive Director

Approved May 5, 2022