



AGENDA

Board Meeting

Meeting Date: Thursday, July 7, 2022
Meeting Time: 2:30 p.m.
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

A.1 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.

A.2 Corporation Member Attendance

A.3 Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of July 7, 2022, be adopted as circulated including any amendments.

A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act*, Attainable Housing Corporation Members must file a written statement of the interest and its general nature with the Secretary for inclusion on the Registry.

A.5 Previous Minutes

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of June 2, 2022, be adopted as circulated, including any revisions to be made.

A.6 Previous Closed Session Minutes

Recommended (Moved by, Seconded by)

THAT the Closed Session Board meeting minutes of June 2, 2022, be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

None

B.2 Public Comment Period

B.3 Staff Reports

B.3.1 [Gateway Project Update](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.1 Gateway Project Update for information.

C. Matters for Discussion

C.1 Town of The Blue Mountains Ontario Land Tribunal Appeal Status Update, verbal report by Alar Soever

C.2 Grey County Update, verbal report by Alar Soever

C.3 [Secondary Suites Grant Request to Town from Thornbury Business Improvement Area](#)

C.4 [Attainable Ownership Program Structures – Legal Services Proposal](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item C.4 Attainable Ownership Program Structures – Legal Services Proposal for information.

AND THAT The Blue Mountains Attainable Housing Corporation engage Robins Appleby to provide legal services related to potential attainable ownership program structures with an estimated budget of \$7,500 plus HST.

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

F. Closed Session

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session 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 Corporation with regard to the funding strategy and the Request for Proposal for 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

August 4, 2022 @ 2:30 PM

September 1, 2022 @ 2:30PM

October 6, 2022 @ 2:30PM

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.