



AGENDA

Board Meeting

Meeting Date: Thursday, August 4, 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 August 4, 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 July 7, 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 July 7, 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.

B.3.2 Q2-2022 Financial Report

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.2 Q2-2022 Financial Report for information.

C. Matters for Discussion

C.1 2022 Municipal Election Transition Planning

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item C.1 2022 Municipal Election Transition Planning

AND THAT The Blue Mountains Attainable Housing Corporation select Option ___ as the preferred approach.

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:

- a) 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 in relation to:
 - i. Request for Proposal for a Design Builder for the Gateway Project; and
 - ii. Attainable Housing offered by developers
- b) personal matters about an identifiable individual, including employees

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

September 1, 2022 @ 2:30PM

October 6, 2022 @ 2:30PM

November 3, 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.