



AGENDA

Board Meeting

Meeting Date: Thursday, September 1, 2022
Meeting Time: 1:00PM
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 September 1, 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 August 4, 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 August 4, 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](#) (revised)

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 [Legal Memorandum on the Recording of Board Meeting](#) (revised)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation engage Robins Appleby to provide a memorandum outlining legal and related considerations related to the recording of Board meetings with an estimated budget of \$ 2,500 plus disbursements and HST.

C.2 [2022 Annual Meeting Planning](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation determines that the 2022 Annual Meeting is to take place at _____ on November _____, 2022 at _____(ET).

C.3 Questions for Response by Municipal Election Candidates

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approve a list of questions pertaining to Attainable Housing and the Corporation to be sent to all candidates for written response to be shared with the Board and the public.

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 [Proposed Amendment to Letters Patent](#)

F. Closed Session

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session to consider subject matter that addresses:

- a) 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
- b) personal matters about an identifiable individual
- c) litigation or potential litigation, including potential investigations, affecting the Corporation;
- d) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- e) labour relations or employee negotiations in relation to the Executive Director.

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

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.