



AGENDA

Board Meeting

Meeting Date: Thursday, October 6, 2022
Meeting Time: 2:30PM
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 October 6, 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 September 1, 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 September 1, 2022, be adopted as previously circulated.

A.7 Previous General Meeting Minutes

Recommended (Moved by, Seconded by)

THAT the minutes of the September 29, 2022 General Meeting of Members be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

B.1.1 [Legal Memorandum - Corporate Governance and Public Board Meetings, Ismail Ibrahim, Robins Appleby](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive item B.1.1 Legal Memorandum – Corporate Governance and Public Board Meetings for information.

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 [Financial Report – Operating Loan Draw](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.2 Financial Report – Operating Loan Draw for information

AND THAT The Blue Mountains Attainable Housing Corporation approve a drawdown of the Town of The Blue Mountains operating loan in the amount of \$100,000

C. Matters for Discussion

None

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 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 in relation to the Gateway Project and attainable housing offered by developers.
- b) personal matters about an identifiable individual.
- c) labour relations or employee negotiations in relation to Board recruitment and 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

November 3, 2022 @ 2:30PM

November 10, 2022 @ 4:00PM – Annual Meeting

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.