



NOTICE OF GENERAL MEETING OF MEMBERS

NOTICE is hereby given that a General Meeting of the Members of THE BLUE MOUNTAINS ATTAINABLE HOUSING CORPORATION (the "Corporation") is called for and will be held electronically via Microsoft Teams video meeting on the 29th day of September 2022, at 1:00PM (ET) for the following purposes:

1. To consider the resolution of the Board of Directors of The Blue Mountains Attainable Housing Corporation to amend the letters patent.

If you are attending, please confirm by emailing the Executive Director at info@thebluemountainshousing.ca by the 26th day of September 2022 at 4:00PM (ET).

If you are unable to attend the meeting and you wish to vote on the abovementioned items, please complete a proxy form appointing a representative to vote at the meeting on your behalf and return via email to the Executive Director at info@thebluemountainshousing.ca prior to the commencement thereof.

DATED the 16th day of September 2022.

BY ORDER OF THE BOARD

Rob Sampson
Chair, Board of Directors



General Meeting of Members

AGENDA

Thursday, September 29, 2022
1:00 PM (ET)

via Microsoft Teams video meeting

1. Welcome and call to order
2. Proposed Amendment to the Letters Patent
3. Adjournment



PROPOSED AMENDMENT TO THE LETTERS PATENT

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BLUE MOUNTAINS ATTAINABLE HOUSING CORPORATION TO AMEND THE LETTERS PATENT

THAT The Blue Mountains Attainable Housing Corporation (BMAHC) recommend its members update the Corporations' letters patent in accordance with the Corporations Act (Ontario) and Ontario Regulation 599/06: Municipal Services Corporations as follows:

- a. The BMAHC apply for Supplementary Letters Patents to amend the special provisions to remove the requirement for a Council member director to form quorum as follows:

The number of directors which shall form a quorum for the transaction of business shall be five (5) directors ~~of whom one (1) shall be any one of the Mayor, Deputy Mayor or any Councillor of The Town of The Blue Mountains.~~

- b. The Executive Director and the Chair of the Board of Directors of the BMAHC are hereby authorized to take all such further action(s), as they may deem necessary, proper, convenient, or desirable in order to carry out the foregoing resolution and to fully effectuate the purposes and intents thereof; and
- c. An executed copy of this resolution shall be filed with the minutes.

AND THAT The Blue Mountains Attainable Housing Corporation requests a General Meeting be scheduled with notice provided to members for the purpose of recommending updates to the Corporation's Letters Patent.

August 4, 2022, Board of Directors Meeting

Moved by: Gavin Leitch Seconded by: Alar Soever

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (2) Janet Findlay and Michael Schaefer

CARRIED 6-0

The August 4, 2022 Board meeting report is available at the following link: [C.1 2022 Municipal Election Transition Planning](#).