



Minutes – Annual General Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, September 2, 2021
Meeting Time: 2:00 p.m.
Location: Town Hall, Council Chambers (Virtual)
Prepared by Melissa Pollock, Administrative Assistant BMAHC

Sarah Merrifield, Executive Assistant Committees of Council called the meeting to order at 2:01 p.m. with all Board members present, absent is Cary Eagleson.

Sarah Merrifield, Executive Assistant Committees of Council read the formal Notice included below.

Notice is hereby given that the 8th Annual General Meeting of the membership of **The Blue Mountain Attainable Housing Corporation** will be held on Thursday, September 2, 2021 at 2:00pm. to transact the following agenda:

Meetings of the Board are currently being held virtually to assist with social distancing with respect to COVID-19.

Mayor Soever confirmed he was the member present who would be representing the interests of the Town. As such, Councillor Sampson did not participate in any votes.

Appointment of Chair and Secretary

Moved by: Andrew Siegwart

Seconded by: Alar Soever

THAT The Blue Mountains Attainable Housing Corporation appoints Councillor Sampson as Chair and Sarah Merrifield, Executive Assistant Committees of Council as Secretary for the purposes of the 8th Annual General Meeting of the Membership. Mayor Soever confirmed he was the member present who would be representing the interests of the Town.

Yay (51): Janet Findlay (1 vote), Patrick Gourlay (1 vote), Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Andrew Siegwart (1 vote), Mayor Alar Soever (45 votes, representing the interests of the Municipal member)

Absent (1): Cary Eagleson

The motion is Carried (51 to 0, 1 absent)

Confirmation of Meeting Properly Constituted

Meeting properly constituted in accordance with section 35 of The Blue Mountains Attainable Housing Corporation By-law 3 and section 293 of the *Corporations Act*.

A. Agenda and Previous Minutes

Amendments to the Agenda, if any

None

Approval of Annual General Meeting minutes December 3, 2020

Moved by: Gavin Leitch

Seconded by: Andrew Siegwart

THAT the minutes of December 3, 2020 be adopted as circulated, including any revisions to be made.

Yay (51): Janet Findlay (1 vote), Patrick Gourlay (1 vote), Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Andrew Siegwart (1 vote), Mayor Alar Soever (45 votes, representing the interests of the Municipal member)

Absent (1): Cary Eagleson

The motion is Carried (51 to 0, 1 absent)

Business Arising from AGM minutes of December 3, 2020

None

New Business

B.1 Receive, Consider, Adopt Financial Statements for Year ended December 31, 2020

Moved by: Janet Findley

Seconded by: Patrick Gourlay

THAT the Attainable Housing Corporation approves the Financial Statements for the year ended December 31, 2020 by KPMG LLP, Carried.

Yay (51): Janet Findlay (1 vote), Patrick Gourlay (1 vote), Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Andrew Siegwart (1 vote), Mayor Alar Soever (45 votes, representing the interests of the Municipal member)

Absent (1): Cary Eagleson

The motion is Carried (51 to 0, 1 absent)

B.2 Accept Resignation of 2021 Board of Directors and Election of Directors Until Such a Time as the 9th Annual General Meeting is Convened

Moved by: Patrick Gourlay

Seconded by: Andrew Siegwart

THAT The Blue Mountains Attainable Housing Corporation Board of Directors accepts the resignation of all Board of Directors present.

Yay (51): Janet Findlay (1 vote), Patrick Gourlay (1 vote), Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Andrew Siegwart (1 vote), Mayor Alar Soever (45 votes, representing the interests of the Municipal member)

Absent (1): Cary Eagleson

The motion is Carried (51 to 0, 1 absent)

Moved by: Gavin Leitch

Seconded by: Michael Schaefer

THAT The Blue Mountains Attainable Housing Corporation Board of Directors accepts the election of all Board of Directors listed below until such a time in 2021 that the 9th Annual General Meeting of the membership is convened.

- **Janet Findlay**
- **Patrick Gourlay**
- **Gavin Leitch**
- **Carolyn Letourneau**
- **Michael Schaefer**
- **Andrew Siegwart**
- **Mayor Alar Soever**
- **Councillor Rob Sampson**

Yay (51): Janet Findlay (1 vote), Patrick Gourlay (1 vote), Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Andrew Siegart (1 vote), Mayor Alar Soever (45 votes, representing the interests of the Municipal member)

Absent (1): Cary Eagleson

The motion is Carried (51 to 0, 1 absent)

B.3 Consider the Appointment of Auditors

Moved by: Michael Schaefer

Seconded by: Andrew Siegart

THAT The Blue Mountains Attainable Housing Corporation appoints KPMG LLP as the auditor for the Attainable Housing Corporation's Financial Statements for the year ended December 31, 2021.

Yay (51): Janet Findlay (1 vote), Patrick Gourlay (1 vote), Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Andrew Siegart (1 vote), Mayor Alar Soever (45 votes, representing the interests of the Municipal member)

Absent (1): Cary Eagleson

The motion is Carried (51 to 0, 1 absent)

B. Adjournment

Moved by: Andrew Siegart

Seconded by: Carolyn Letourneau

THAT this meeting does now adjourn at 2:14 p.m. to meet again at Town Hall, Council Chambers at the call of the Secretary.

Yay (51): Janet Findlay (1 vote), Patrick Gourlay (1 vote), Gavin Leitch (1 vote), Carolyn Letourneau (1 vote), Michael Schaefer (1 vote), Andrew Siegart (1 vote), Mayor Alar Soever (45 votes, representing the interests of the Municipal member)

Absent (1): Cary Eagleson

The motion is Carried (51 to 0, 1 absent)

Approved at the November 10, 2022 Annual Meeting