



AGENDA

Board Meeting

Meeting Date: Thursday, November 3, 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 Anishinabek, 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 November 3, 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 October 6, 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 and October 6, 2022, be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

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 [Quarterly Financial Report – Q3-2022](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.2 Quarterly Financial Report – Q3-2022 for information.

C. Matters for Discussion

C.1 Bill 23: More Homes, Built Faster: Ontario’s Housing Supply Action Plan 2022–2023

<https://www.ontario.ca/page/more-homes-built-faster>

<https://www.ola.org/en/legislative-business/committees/heritage-infrastructure-cultural-policy/parliament-43/notice-hearings/2022-nov-17-notice-hearings-standing-committee-heritage-infrastructure-cultural-policy>

<https://ero.ontario.ca/notice/019-6162>

D. Correspondence

D.1 [Deputy Clerk, Town of The Blue Mountains, October 31, 2022 Deputation and Correspondences](#)

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.
- b) personal matters about an identifiable individual and labour relations in relation to Board recruitment.

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

Annual Meeting of Members

November 10, 2022 @ 4:00PM

The Shed, 174 Marsh St., Clarksburg

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.