



# AGENDA

## Board Meeting

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**Meeting Date:** Thursday, November 24, 2022  
**Meeting Time:** 2:30PM-3:30PM  
**Location:** Virtual – Microsoft Teams meeting  
**Prepared by** Jennifer Bisley, Executive Director

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### A. Call to Order

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#### 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 Attendance

#### A.3 Approval of Agenda

*Recommended* (Moved by, Seconded by)

THAT the Agenda of November 24, 2022, be adopted as circulated including any amendments.

#### A.4 Declaration of Pecuniary Interest and general nature thereof

In accordance with the *Municipal Conflict of Interest Act*, The Blue Mountains Attainable Housing Corporation board 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

None

### B. Staff Reports, Deputations, and Presentations

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#### B.1 Deputations/Presentations

None

#### B.2 Public Comment Period

#### B.3 Staff Reports

None

## **C. Matters for Discussion**

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### **C.1 Election of Chair and Appointment of Officers**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation elect a Chair and appoint a Secretary, Treasurer and Vice-Chair.

### **C.2 Meeting Schedule**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation appoint a day in any month for regular meetings of the Board of Directors at a specified place and hour.

### **C.3 [Town of The Blue Mountains Information Technology Acceptable Use Policy](#)**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive the Town of The Blue Mountains Information Technology Acceptable Use Policy for information.

## **D. Correspondence**

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None

## **E. New and Unfinished Business**

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None

## **F. Closed Session**

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None

## **G. Notice of Meeting Dates**

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To be determined

## **H. Adjournment**

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*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.