



# Minutes

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## Board Meeting

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

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### **A. Call to Order**

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Director Andrew Siegwart acted as chair, calling the meeting to order at 2:33PM

#### **A.1 Traditional Territory Acknowledgement**

#### **A.2 Corporation Member Attendance**

Board members Janet Findlay, Patrick Gourlay, Robert Hamilton, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Andrew Siegwart were present. Executive Director Jennifer Bisley was also present.

#### **A.3 Approval of Agenda**

Moved by: Patrick Gourlay      Seconded by: Carolyn Letourneau

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

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Andrew Siegwart

Carried (7-0)

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

None

#### **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 (each speaker is allotted three minutes)**

None



**D. Correspondence**

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None

**E. New and Unfinished Business**

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**E.1 Additions to the Agenda**

**F. Closed Session**

**G. Notice of Meeting Dates**

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December 1, 2022 @ 1:30PM

**H. Adjournment**

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Moved by: Patrick Gourlay                      Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 4:03PM to meet again at the call of the Chair.

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Andrew Siegart

Carried (7-0)

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Gavin Leitch, Chair

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Jennifer Bisley, Executive Director

Approved January 5, 2023