



# AGENDA

## Board Meeting

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**Meeting Date:** Thursday, February 2, 2023  
**Meeting Time:** 1:30PM  
**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 February 2, 2023, 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

##### A.5.1 **Recommended** (Moved by, Seconded by)

THAT the Board meeting minutes of January 5, 2023, be adopted as circulated, including any revisions to be made.

##### A.5.2 **Recommended** (Moved by, Seconded by)

THAT the Closed Session Board meeting minutes of January 5, 2023, be adopted as previously circulated.

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

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#### B.1 Deputations/Presentations

None

## **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](#)**

*Recommended* (Moved by, Seconded by)

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

### **B.3.3 [Operating Loan Draw](#)**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.3 Operating Loan Draw for information.

AND THAT The Blue Mountains Attainable Housing Corporation authorize a drawdown of the Operating Loan with the Town of The Blue Mountains in the amount of \$175,000.

## **C. Matters for Discussion**

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### **C.1 [Municipal Director Appointments](#)**

*Recommended* (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation confirm the appointment of Mayor Andrea Matrosovs and Councillor Shawn McKinlay as municipal representatives on the Board of Directors.

### **C.2 2022 Blue Means Business Survey Results, Town of The Blue Mountains**

Link to Town report for discussion:

<https://www.thebluemountains.ca/sites/default/files/2023-01/Blue%20Means%20Business%20Survey%20Results%20-%202022.pdf>

### **C.3 2023 Proposed Budget, Town of The Blue Mountains**

Link to Town budget for discussion:

<https://www.thebluemountains.ca/town-hall/news-notice/2023-proposed-town-budget-now-available-public-input>

## **D. Correspondence**

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### **D.1 [Grace United Church Thornbury, Georgian Bay Home Share](#)**

**Recommended** (*Moved by, Seconded by*)

THAT The Blue Mountains Attainable Housing Corporation receive the correspondence for information.

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

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None

## **F. Closed Session**

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**Recommended** (*Moved by, Seconded by*)

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session to address:

- i. 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 municipality or local board with respect to the Gateway Project.
- ii. personal matters about an identifiable individual and labour relations with respect to the Executive Director.

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**

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March 2, 2023 @1:30PM

## **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.