



Minutes

Board Meeting

Meeting Date: Thursday, January 5, 2023
Meeting Time: 1:30PM
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

Chair Gavin Leitch called the meeting to order at 1:32PM

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Chair Gavin Leitch and Board members Janet Findlay, Patrick Gourlay, Robert Hamilton, Carolyn Letourneau, Michael Schaefer, and Andrew Siegart were present.

Executive Director Jennifer Bisley and Ed Starr of SHS Consulting were also present.

A.3 Approval of Agenda

Moved by: Patrick Gourlay Seconded by: Robert Hamilton

THAT the Agenda of January 5, 2023, be adopted as circulated.

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

Carried

A.4 Declaration of Pecuniary Interest and general nature thereof

None

A.5 Previous Minutes

A.5.1 Moved by Andrew Siegart Seconded by Michael Schaefer

THAT the Board meeting minutes of November 3, 2022, November 24, 2022, and December 14, 2022 be adopted as circulated, including any revisions to be made.

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

Carried

A.5.2 Moved by Robert Hamilton Seconded by Patrick Gourlay

THAT the Closed Session Board meeting minutes of November 3, 2022, and December 14, 2022 be adopted as previously circulated.

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

Carried

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

None

B.2 Public Comment Period

B.3 Staff Reports

B.3.1 Gateway Project Update

Moved by Carolyn Letourneau Seconded by Andrew Siegart

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.1 Gateway Project Update for information.

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

Carried

C. Matters for Discussion

None

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

Moved by: Robert Hamilton Seconded by: Michael Schaefer

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session to consider subject matter that addresses:

- 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.

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

Carried

The Board went into closed session at 1:40PM

The Board rose from closed session at 4:45PM

Closed Session Reporting Out Statement

Janet Findlay left the meeting at 4:45PM

Chair Gavin Leitch reported that in closed session the Board discussed matters related to Gateway Project Design-Builder Request for Proposals and personal matters about an employee.

G. Notice of Meeting Dates

February 2, 2023 @ 1:30PM

March 2, 2023 @ 1:30PM

H. Adjournment

Moved by: Michael Schaefer

Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 4:48PM to meet again at the call of the Chair.

Yay (6): Patrick Gourlay, Robert Hamilton, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Andrew Siegart

Carried

Gavin Leitch, Chair

Jennifer Bisley, Executive Director

Approved February 2, 2023