



AGENDA

Board Meeting

Meeting Date: Thursday, March 2, 2023
Meeting Time: 1:30PM
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 Attendance

A.3 Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of March 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 February 2, 2023, and February 24, 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 February 2, 2023, and February 24, 2023, be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

B.1.1 [Julie Scarcella, Georgian Bay Housing Development Corporation](#)

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 receives Item B.3.1 Gateway Project Update for information.

B.3.2 [Annual Financial Report](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item B.3.2 Annual Financial Report for information.

AND THAT The Blue Mountains Attainable Housing Corporation approves the Balance Sheet Report as of December 31, 2022, and Profit and Loss Report from January 1 to December 31, 2022, for audit purposes.

C. Matters for Discussion

C.1 [Town of The Blue Mountains 2023 Draft Budget Public Meeting Submission](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation endorses the draft written submission to the Town of The Blue Mountains for the 2023 Draft Budget Public Meeting on March 7, 2023.

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

None

G. Notice of Meeting Dates

April 6, 2023 @ 1:30PM

May 4, 2023 @ 1:30PM

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.