



# AGENDA

## Special Board Meeting

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**Meeting Date:** Wednesday, March 8, 2023  
**Meeting Time:** 9:00AM  
**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 the March 8, 2023, Special Board meeting 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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None

**D. Correspondence**

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None

**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 consider matters that relate to 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 corporation with respect to the municipality.

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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April 6, 2023 @ 1:30PM

May 4, 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.