



Minutes

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

Andrew Siegwart called the meeting to order at 1:35PM as acting Chair.

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Board members Janet Findlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Michael Schaefer, and Andrew Siegwart were present. Patrick Gourlay joined the meeting at 2:15PM

Gavin Leitch sent their regrets.

Executive Director Jennifer Bisley was also present.

A.3 Approval of Agenda

Moved by: Michael Schaefer Seconded by: Shawn McKinlay

THAT the Agenda of March 2, 2023, be adopted as circulated.

Yay (7): Janet Findlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs,
 Shawn McKinlay, Michael Schaefer, and Andrew Siegwart

Carried

A.4 Declaration of Pecuniary Interest and general nature thereof

None

A.5 Previous Minutes

A.5.1 Moved by: Janet Findlay Seconded by Michael Schaefer

THAT the Board meeting minutes of February 2, 2023, and February 24, 2023, be adopted as circulated.

Yay (7): Janet Findlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs,
 Shawn McKinlay, Michael Schaefer, and Andrew Siegwart

Carried

A.5.2 Moved by: Shawn McKinlay Seconded by: Carolyn Letourneau

THAT the Closed Session Board meeting minutes of February 2, 2023, and February 24, 2023, be adopted as previously circulated.

Yay (7): Janet Findlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Michael Schaefer, and Andrew Siegart

Carried

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

None

Patrick Gourlay joined the meeting at 2:15PM

B.3 Staff Reports

B.3.1 Gateway Project Update

Moved by: Shawn McKinlay Seconded by: Andrea Matrosovs

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

Yay (8): Janet Findlay, Patrick Gourlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Michael Schaefer, and Andrew Siegart

Carried

B.3.2 Annual Financial Report

Moved by Patrick Gourlay Seconded by Robert Hamilton

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.

Yay (8): Janet Findlay, Patrick Gourlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Michael Schaefer, and Andrew Siegart

Carried

C. Matters for Discussion

C.1 Town of The Blue Mountains 2023 Draft Budget Public Meeting Submission

Moved by Carolyn Letourneau

Seconded by Michael Schaefer

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

Yay (8): Janet Findlay, Patrick Gourlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Michael Schaefer, and Andrew Siegart

Carried

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

None

G. Notice of Meeting Dates

April 6, 2023 @ 1:30PM

May 2, 2023 @ 1:30PM

H. Adjournment

Moved by: Andrea Matrosovs

Seconded by Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 3:06PM to meet again at the call of the Chair.

Yay (8): Janet Findlay, Patrick Gourlay, Robert Hamilton, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Michael Schaefer, and Andrew Siegart

Carried

Gavin Leitch, Chair

Jennifer Bisley, Executive Director

Approved April 11, 2023