



Minutes

Board Meeting

Meeting Date: Wednesday, March 8, 2023
Meeting Time: 9:00AM
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

Chair Gavin Leitch called the meeting to order at 9:04AM

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Chair Gavin Leitch and Board members Janet Findlay, Robert Hamilton, Carolyn Letourneau, and Shawn McKinlay were present.

Andrea Matrosovs and Michael Schaefer sent their regrets.

Executive Director Jennifer Bisley was present.

Andrew Siegwart joined the meeting at 9:05AM and Patrick Gourlay at 9:07AM.

A.3 Approval of Agenda

Moved by: Janet Findlay

Seconded by: Carolyn Letourneau

THAT the Agenda of March 8, 2023, be adopted as circulated.

Yay (5): Janet Findlay, Robert Hamilton, Gavin Leitch, Carolyn Letourneau, and Shawn McKinlay.

Carried

Andrew Siegwart joined the meeting at 9:05AM

A.4 Declaration of Pecuniary Interest and general nature thereof

None

A.5 Previous Minutes

None

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

None

B.2 Public Comment Period

None

B.3 Staff Reports

None

C. Matters for Discussion

None

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

Moved by: Robert Hamilton

Seconded by: Carolyn Letourneau

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

Yay (6): Janet Findlay, Robert Hamilton, Gavin Leitch, Carolyn Letourneau, Shawn McKinlay, and Andrew Siegwart

Carried

The Board went into closed session at 9:07AM

The Board rose from closed session at 9:56AM

Patrick Gourlay joined the meeting at 9:07AM

Gavin Leitch left the meeting at 9:56AM

Closed Session Reporting Out Statement

Acting Chair Andrew Siegwart reported that in closed session the Board considered subject matter that addresses 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.

G. Notice of Meeting Dates

April 6, 2023 @ 1:30PM

May 4, 2023 @1:30PM

H. Adjournment

Moved by: Carolyn Letourneau Seconded by: Shawn McKinlay

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 9:58AM to meet again at the call of the Chair.

Yay (6): Janet Findlay, Patrick Gourlay, Robert Hamilton, Carolyn Letourneau,
 Shawn McKinlay, and Andrew Siegart

Carried

Gavin Leitch, Chair

Jennifer Bisley, Executive Director

Approved April 11, 2023