



AGENDA

Board Meeting

Meeting Date: Tuesday, April 11, 2023
Meeting Time: 9:00AM
Location: Blue Mountains Chamber of Commerce Meeting Room, Thornbury +
Microsoft Teams Meeting (Hybrid 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 April 11, 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 March 2, 2023, and March 8, 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 March 8, 2023, be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

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.

C. Matters for Discussion

None

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

Recommended (Moved by, Seconded by)

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

- 1) Plans and instructions for negotiations being carried on by the corporation concerning the municipality.
- 2) Matters that are not required to be disclosed under the *Municipal Freedom of Information and Protection of Privacy Act* with respect to Advice and Recommendations from officers and employees of the corporation concerning financial matters.
- 3) Matters that are not required to be disclosed under the *Municipal Freedom of Information and Protection of Privacy Act* with respect to Third Party Information and Advice and Recommendations from officers and employees of the corporation in relation to proposed attainable housing by developers.

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

May 4, 2023 @ 1:30PM

June 1, 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.