

A.5.2 Moved by Michael Schaefer

Seconded by Janet Findlay

THAT the Closed Session Board meeting minutes of March 8, 2023, be adopted as circulated.

Yay (7): Janet Findlay, Patrick Gourlay, Gavin Leitch, Robert Hamilton, Andrea Matrosovs, Shawn McKinlay, and Michael Schaefer.

Carried

Andrew Siegwart joined the meeting at 9:08AM

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

None

B.2 Public Comment Period

None

B.3 Staff Reports

B.3.1 Gateway Project Update

Moved by Patrick Gourlay

Seconded by Andrew Siegwart

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

Yay (8): Janet Findlay, Patrick Gourlay, Gavin Leitch, Robert Hamilton, Andrea Matrosovs, Shawn McKinlay, Michael Schaefer, and Andrew Siegwart.

Carried

C. Matters for Discussion

None

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

Moved by: Andrea Matrosovs

Seconded by: Robert Hamilton

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.

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

Carried

The Board went into closed session at 9:12AM

The Board rose from closed session at 11:10AM

Shawn McKinlay left the meeting at 10:46AM

Closed Session Reporting Out Statement

Chair Gavin Leitch reported that in closed session the Board considered subject matter as outlined in the agenda, including financial matters, with the Board authorizing a draw on the Operating Loan with the Town of The Blue Mountains in the amount of \$50,000 to be submitted for consideration by Council at the April 24, 2023 Council meeting.

G. Notice of Meeting Dates

May 4, 2023 @1:30PM

June 1, 2023 @1:30PM

H. Adjournment

Moved by: Michael Schaefer Seconded by: Robert Hamilton

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 11:11AM to meet again at the call of the Chair.

Yay (7): Janet Findlay, Patrick Gourlay, Gavin Leitch, Robert Hamilton, Andrea Matrosovs, Michael Schaefer, and Andrew Siegart.

Carried

Gavin Leitch, Chair

Jennifer Bisley, Executive Director

Approved May 4, 2023