



# Minutes

## Special Board Meeting

**Meeting Date:** Wednesday, April 26, 2023  
**Meeting Time:** 2:30PM  
**Location:** Hybrid: Blue Mountains Chamber of Commerce Meeting Room, Thornbury + Microsoft Teams Meeting  
**Prepared by** Jennifer Bisley, Executive Director

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### A. Call to Order

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Chair Gavin Leitch called the meeting to order at 2:37PM

#### A.1 Traditional Territory Acknowledgement

#### A.2 Corporation Member Attendance

Chair Gavin Leitch and Board members Robert Hamilton, Carolyn Letourneau, and Shawn McKinlay were present in person. Board members Andrea Matrosovs, Michael Schaefer and Andrew Siegart were present virtually.

Board members Janet Findlay and Patrick Gourlay sent their regrets.

Executive Director Jennifer Bisley was present in person.

#### A.3 Approval of Agenda

Moved by: Shawn McKinlay                      Seconded by: Robert Hamilton

THAT the Agenda of April 26, 2023, be adopted as circulated.

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

Carried

#### A.4 Declaration of Pecuniary Interest and general nature thereof

None

#### 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**

None

**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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Moved by: Carolyn Letourneau

Seconded by: Robert Hamilton

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

1. 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.
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and personal matters about an identifiable individual, including employees

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

Carried

The Board went into closed session at 2:40PM

The Board rose from closed session at 4:22PM

**G. Adjournment**

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The meeting concluded at 4:22PM due to technical difficulties and the end of virtual participation resulting in no quorum.

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Gavin Leitch, Chair

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Jennifer Bisley, Executive Director

Approved May 4, 2023