



AGENDA

Board Meeting

Meeting Date: Thursday May 4, 2023
Meeting Time: 1:30PM
Location: Hybrid: Blue Mountains Chamber of Commerce Meeting Room, Thornbury +
Microsoft Teams 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 May 4, 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 April 11, 2023, and April 26, 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 April 11, 2023, and April 26, 2023, be adopted as previously circulated, including any revisions to be made.

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.

B.3.2 [Quarterly Financial Report](#)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item B.3.2 Quarterly Financial Report 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) Labour relations or employee negotiations, advice that is subject to solicitor-client privilege including communications necessary for that purpose, personal matters about an identifiable individual.
- 2) Plans and instructions for negotiations being carried on by the Corporation concerning the municipality.
- 3) 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 administration matters.

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

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.