



# AGENDA

## Board Meeting

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**Meeting Date:** Friday, April 12, 2024  
**Meeting Time:** 2:00PM  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury ON, N0H 2P0  
**Prepared by** Carrie Fairley, Secretary

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### A. Call to Order

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#### 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 12, 2024, 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

THAT the Board Meeting Minutes of March 26, 2024, be adopted as circulated including any revisions to be made.

### B. Staff Reports, Deputations, and Presentations

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#### B.1 Deputations/Presentations

**B.1.1** Shawn Everitt, Chair Re: Overview of Opportunities  
(Please note this presentation will be available on April 9, 2024)

**B.2 Public Comment Period**

**B.3 Staff Reports**

None

**C. Matters for Discussion**

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**C.1** Tim Murawsky, Town of The Blue Mountains Chief Building Official, Re: Obstacles with allowing different home types in the Town (Verbal)

**C.2** Sam Dinsmore, Treasurer, Re: Update on Buttcom (Verbal update)

**C.3** Carrie Fairley, Secretary. Re: Box Home - Potential Tour (Verbal)

**D. Correspondence**

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None

**E. New and Unfinished Business**

**F. Notice of Meeting Dates**

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May 1, 2024 – 10:00 a.m.

May 10, 2024 – 10:00 a.m.

May 28, 2024 – 10:00 a.m.

June 6, 2024 – 2:00 p.m.

**G. Adjournment**

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***Recommended*** (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at (time) p.m. to meet again on May 1, 2024, or at the call of the Chair.