



AGENDA

Board Meeting

Meeting Date: Monday January 6, 2025
Meeting Time: 11:00AM
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury ON, N0H 2P0
Prepared by Carrie Fairley, Secretary

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 January 6, 2025, 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

Recommended (Moved by, Seconded by)

THAT the Board Meeting Minutes of August 15, 2024, and January 6, 2025, be adopted as circulated including any revisions to be made.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

None

B.2 Public Comment Period

None

B.3 Staff Reports

None

C. Matters for Discussion

C.1 Appointment of Adam Smith, as Acting Chair of the Blue Mountains Attainable Housing Corporation, in his capacity as Acting Chief Administrative Officer of the Town.

C2. Will Thomson, Solicitor, re: Next Steps

D. Correspondence

None

E. New and Unfinished Business

None

F. Notice of Meeting Dates

At the call of the Chair.

G. Adjournment

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at (time) a.m. to meet again at the call of the Chair.