



Board Meeting

Meeting Date: Thursday, June 2, 2022
Meeting Time: 2:30 p.m.
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

Chair Rob Sampson called the meeting to order at 2:31 p.m.

A.2 Corporation Member Attendance

Chair Rob Sampson and Board members Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, and Alar Soever were present. Executive Director Jennifer Bisley was also present.

Moved by: Michael Schaefer Seconded by: Andrew Siegwart
 THAT the Agenda of June 2, 2022, be adopted as amended, with the addition of an item
 in F Closed Session as iii) developer discussions.

Yay (8): Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer. Andrew Siegwart, Alar Soever and Rob Sampson

Carried

None

Moved by: Gavin Leitch Seconded by: Carolyn Letourneau

THAT the Board meeting minutes of May 5, 2022, be adopted as circulated.

Yay (8): Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Alar Soever and Rob Sampson

Carried

A.6 Previous Closed Session Minutes

Moved by: Janet Findlay

Seconded by: Michael Schaefer

THAT the Closed Session Board meeting minutes of May 5, 2022 be adopted as previously circulated.

Yay (8): Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Alar Soever and Rob Sampson

Carried

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

None

B.2 Public Comment Period (each speaker is allotted three minutes)

None

B.3 Staff Reports

B.3.1 Gateway Project Update

Moved by: Gavin Leitch

Seconded by: Patrick Gourlay

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

Yay (8): Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Alar Soever and Rob Sampson

Carried

C. Matters for Discussion

C.1 Communications Plan

Discussion related to recent events including the May 17th Virtual Community Update and May 19th Community BBQ, and possible future events, to inform the drafting of the final Communications Plan as previously discussed at the January 6, 2022 Board meeting as Agenda item [C.1 Communications Plan](#).

Board member Alar Soever also provided an update on an Ontario Land Tribunal appeal with respect to a Plan of Subdivision and rezoning application where the Town is seeking that 30% of the units are affordable consistent with the Grey County Official Plan and the Planning Act Provincial Policy Statement.

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

Moved by: Gavin Leitch Seconded by: Michael Schaefer

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session to address 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 i) the Gateway Project, ii) governance, and iii) proposed Attainable Housing by a developer.

Yay (8): Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, Alar Soever and Rob Sampson

Carried

The Board went into closed session at 3:10 p.m.

The Board rose from closed session at 4:37 p.m.

Closed Session Reporting Out Statement

Chair Rob Sampson left the meeting at 3:15pm, with Vice-Chair Alar Soever assuming his role of Chair.

Vice-Chair Alar Soever reported that in closed session the Board discussed governance matters, strategy with regards to the Gateway Project, and negotiations to be carried out on behalf of the Corporation.

G. Notice of Meeting Dates

July 7, 2022 @ 2:30 PM

August 4, 2022 @ 2:30 PM

September 1, 2022 @ 2:30PM

H. Adjournment

Moved by: Gavin Leitch Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 4:39 p.m. to meet again at the call of the Chair.

Yay (7): Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Andrew Siegwart, and Alar Soever.

Absent (1): Rob Sampson

Carried

Rob Sampson, Chair

Jennifer Bisley, Executive Director

Approved July 7, 2022