



Minutes

Board Meeting

Meeting Date: Thursday, August 4, 2022
Meeting Time: 2:30 p.m.
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

Chair Rob Sampson called the meeting to order at 2:37 p.m.

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Chair Rob Sampson and Board members Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, and Alar Soever were present. Board members Janet Findlay and Michael Schaefer sent regrets.

Executive Director Jennifer Bisley was also present.

A.3 Approval of Agenda

Moved by: Andrew Siegwart Seconded by: Gavin Leitch

THAT the Agenda of August 4, 2022, be adopted as circulated with no changes

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (2) Janet Findlay and Michael Schaefer

Carried

A.4 Declaration of Pecuniary Interest and general nature thereof

None

A.5 Previous Minutes

Moved by: Andrew Siegwart Seconded by: Carolyn Letourneau

THAT the Board meeting minutes of July 7, 2022, be adopted as previously circulated.

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson.

Absent (2) Janet Findlay and Michael Schaefer

Carried

A.6 Previous Closed Session Minutes

Moved by: Gavin Leitch

Seconded by: Andrew Siegwart

THAT the Closed Session Board meeting minutes July 7, 2022 be adopted as previously circulated.

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (2) Janet Findlay and Michael Schaefer

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: Alar Soever

Seconded by: Andrew Siegwart

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

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (2) Janet Findlay and Michael Schaefer

Carried

B.3.2 Q2-2022 Financial Report

Moved by: Andrew Siegwart

Seconded by: Alar Soever

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.2 Q2-2022 Financial Report for information.

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (2) Janet Findlay and Michael Schaefer

Carried

C. Matters for Discussion

C.1 2022 Municipal Election Transition Planning

Moved by: Gavin Leitch Seconded by: Alar Soever

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BLUE MOUNTAINS ATTAINABLE HOUSING CORPORATION TO AMEND THE LETTERS PATENT

THAT The Blue Mountains Attainable Housing Corporation (BMAHC) recommend its members update the Corporations' letters patent in accordance with the Corporations Act (Ontario) and Ontario Regulation 599/06: Municipal Services Corporations as follows:

- a. The BMAHC apply for Supplementary Letters Patents to amend the special provisions to remove the requirement for a Council member director to form quorum as follows:

The number of directors which shall form a quorum for the transaction of business shall be five (5) directors ~~of whom one (1) shall be any one of the Mayor, Deputy Mayor or any Councillor of The Town of The Blue Mountains.~~

- b. The Executive Director and the Chair of the Board of Directors of the BMAHC are hereby authorized to take all such further action(s), as they may deem necessary, proper, convenient, or desirable in order to carry out the foregoing resolution and to fully effectuate the purposes and intents thereof; and
- c. An executed copy of this resolution shall be filed with the minutes.

AND THAT The Blue Mountains Attainable Housing Corporation requests a General Meeting be scheduled with notice provided to members for the purpose of recommending updates to the Corporation's Letters Patent.

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (2) Janet Findlay and Michael Schaefer

Carried

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

Moved by: Carolyn Letourneau

Seconded by: Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session to:

a) 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 in relation to:

- i. Request for Proposal for a Design Builder for the Gateway Project; and
- ii. Attainable Housing offered by developers

b) personal matters about an identifiable individual, including employees

Yay (6): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (2) Janet Findlay and Michael Schaefer

Carried

The Board went into closed session at 3:19 p.m.

The Board rose from closed session at 5:20 p.m.

Closed Session Reporting Out Statement

Alar Soever left the meeting during closed session.

Chair Rob Sampson reported that in closed session the Board received a report from Executive Director on the Gateway project and Attainable Housing definitions and information about an identifiable individual.

G. Notice of Meeting Dates

September 1, 2022 @ 2:30PM

October 6, 2022 @ 2:30PM

November 3, 2022 @ 2:30PM

H. Adjournment

Moved by: Gavin Leitch

Seconded by Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 5:35 p.m. to meet again at the call of the Chair.

Yay (5): Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, Andrew Siegwart, Alar Soever and Rob Sampson

Absent (3): Janet Findlay, Michael Schaefer and Alar Soever

Carried

Rob Sampson, Chair

Jennifer Bisley, Executive Director

Approved September 1, 2022