



Minutes

General Meeting of Members

Meeting Date: Thursday, September 29, 2022
Meeting Time: 1:00PM
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

1. Call to Order

Chair Rob Sampson called the meeting to order at 1:02PM

Territorial Acknowledgement

Confirmation of Notice of Meeting

The Chair confirmed the Notice of Meeting was sent on September 16, 2022, no less than 10 days and no more than 50 days in advance of the meeting in accordance with the *Ontario Non-Profit Corporations Act*.

Member Attendance and Confirmation of Quorum

A quorum at any meeting of the members shall be a minimum of two persons and/or proxies representing thirty (30) votes, entitled to be voted at the meeting.

The Chair confirmed quorum with the presence of persons and/or proxies representing 48 votes as follows:

MUNICIPAL MEMBER (45 votes):	Alar Soever as authorized representative
MEMBERS (1 vote each):	Janet Findlay (proxy)
	Carolyn Letourneau
	Michael Schaefer (proxy).

2. Proposed Amendment to the Letters Patent

Moved by: Alar Soever

Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation amend the Corporations' letters patent as recommended by the Board of Directors in the August 4, 2022 resolution and in accordance with the *Ontario Non-Profit Corporations Act* and *Ontario Regulation 599/06: Municipal Services Corporations* as follows:

THAT The Blue Mountains Attainable Housing Corporation amend the special provisions in the letters patent and apply for Supplementary Letters Patent to remove the requirement for a Council member director to form quorum as follows:

- a. *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.*

AND THAT the Executive Director and the Chair of The Blue Mountains Attainable Housing Corporation are hereby authorized to take all such further actions as they may deem necessary, proper, convenient, or desirable to carry out the foregoing resolution and to fully effectuate the purposes and intents thereof;

AND THAT an executed copy of this resolution shall be filed with the minutes.

Carried (48-0)

3. Adjournment

Moved by: Carolyn Letourneau Seconded by: Alar Soever

THAT the General Meeting of Members of The Blue Mountains Attainable Housing Corporation does now adjourn at 1:09PM.

Carried (48-0)

Rob Sampson, Chair

Jennifer Bisley, Executive Director

Approved October 6, 2022