



Minutes

Board Meeting

Meeting Date: Friday, February 24, 2023
Meeting Time: 1:30PM
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

Chair Gavin Leitch called the meeting to order at 1:32PM

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Chair Gavin Leitch and Board members Janet Findlay, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Andrew Siegwart and Michael Schaefer were present.

Patrick Gourlay and Robert Hamilton sent their regrets.

Executive Director Jennifer Bisley was present.

A.3 Approval of Agenda

Moved by: Andrea Matrosovs

Seconded by: Andrew Siegwart

THAT the Agenda of February 24, 2023, be adopted as circulated.

Yay (7): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Andrea Matrosovs,
Shawn McKinlay, Andrew Siegwart and Michael Schaefer

Carried

A.4 Declaration of Pecuniary Interest and general nature thereof

None

A.5 Previous Minutes

None

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

None

D. Correspondence

None

E. New and Unfinished Business

None

F. Closed Session

Moved by: Michael Schaefer

Seconded by: Andrew Siegwart

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session to consider subject matter that addresses:

- i. 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 the Gateway Project Design- Builder Request for Proposals.

Yay (7): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Andrew Siegwart and Michael Schaefer

Carried

The Board went into closed session at 1:36PM

The Board rose from closed session at 3:25PM

Closed Session Reporting Out Statement

Chair Gavin Leitch reported that in closed session the Board discussed matters related to a instruction to be applied to negotiations to be carried on by or on behalf of the corporation with respect to the Gateway Project Design-Builder Request for Proposals.

G. Notice of Meeting Dates

March 2, 2023 @ 1:30PM

April 6, 2023 @ 1:30PM

H. Adjournment

Moved by: Andrea Matrosovs

Seconded by: Shawn McKinlay

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 3:28PM to meet again at the call of the Chair.

Yay (7): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Andrea Matrosovs, Shawn McKinlay, Andrew Siegwart and Michael Schaefer

Carried

Gavin Leitch, Chair

Jennifer Bisley, Executive Director

Approved March 2, 2023