



Minutes

Board Meeting

Meeting Date: Thursday, November 3, 2022
Meeting Time: 2:30PM
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

Chair Rob Sampson called the meeting to order at 2:33 PM

A.1 Traditional Territory Acknowledgment

A.2 Corporation Member Attendance

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

Executive Director Jennifer Bisley was also present.

A.3 Approval of Agenda

Moved by: Janet Findlay

Seconded by: Alar Soever

THAT the Agenda of November 3, 2022, be adopted as circulated/amended

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0)

A.4 Declaration of Pecuniary Interest and general nature thereof

None

A.5 Previous Minutes

Moved by: Alar Soever

Seconded by: Michael Schaefer

THAT the Board meeting minutes of October 6, 2022, be adopted as circulated.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0)

A.6 Previous Closed Session Minutes

Moved by: Janet Findlay Seconded by: Gavin Leitch

THAT the Closed Session Board meeting minutes of September 1, 2022 and October 6, 2022, be adopted as circulated.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0).

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: Michael Schaefer

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

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0)

B.3.2 Quarterly Financial Report – Q3-2022

Moved by: Michael Schaefer Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3.2 Quarterly Financial Report – Q3-2022 for information.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0)

C. Matters for Discussion

C.1 Bill 23: More Homes, Built Faster: Ontario's Housing Supply Action Plan 2022–2023

Moved by: Michael Schaefer Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation authorizes the Executive Director to apply to make a presentation at the Bill 23 public hearings.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0)

D. Correspondence

D.1 Deputy Clerk, Town of The Blue Mountains, October 31, 2022 Deputation and Correspondences

E. New and Unfinished Business

E.1 Additions to the Agenda

None

F. Closed Session

Moved by: Gavin Leitch Seconded by: Janet Findlay

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

- a) 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 the Gateway Project.
- b) personal matters about an identifiable individual and labour relations in relation to Board recruitment.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0)

The Board went into closed session at 3:05 PM.

The Board rose from closed session at 4:46 PM.

Closed Session Reporting Out Statement

Chair Rob Sampson reported that in closed session the Board received information from the Executive Director and the consultant as it relates to the Gateway Project and provided direction. On the second matter, the Board gave direction to the Executive Director as it relates to board recruitment.

G. Notice of Meeting Dates

Annual Meeting of Members

November 10, 2022 @ 4:00PM

The Shed, 174 Marsh St., Clarksburg

H. Adjournment

Moved by: Gavin Leitch Seconded by: Alar Soever

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 4:52 PM to meet again at the call of the Chair.

Yay (6): Janet Findlay, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, Alar Soever and Rob Sampson

Carried (6-0)

Gavin Leitch, Chair

Jennifer Bisley, Executive Director

Approved January 5, 2023