



Minutes

Board Meeting

Meeting Date: Thursday, November 24, 2022
Meeting Time: 2:30PM
Location: Virtual – Microsoft Teams meeting
Prepared by Jennifer Bisley, Executive Director

A. Call to Order

Director Andrew Siegwart acted as chair, calling the meeting to order at 2:33PM

A.1 Traditional Territory Acknowledgement

A.2 Corporation Member Attendance

Board members Janet Findlay, Patrick Gourlay, Robert Hamilton, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Andrew Siegwart were present. Executive Director Jennifer Bisley was also present.

A.3 Approval of Agenda

Moved by: Patrick Gourlay Seconded by: Carolyn Letourneau

THAT the Agenda of November 24, 2022, be adopted as circulated.

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Andrew Siegwart

Carried (7-0)

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 (each speaker is allotted three minutes)

None

B.3 Staff Reports

None

C. Matters for Discussion

C.1 Election of Chair and Appointment of Officers

Moved by: Janet Findlay Seconded by Michael Schaefer

THAT The Blue Mountains Attainable Housing Corporation elect Gavin Leitch as Chair.

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn
Letourneau, Michael Schaefer, and Andrew Siegwart

Carried (7-0)

Moved by: Gavin Leitch Seconded by Robert Hamilton

THAT The Blue Mountains Attainable Housing Corporation reappoint Carolyn Letourneau as Secretary and Patrick Gourlay as Treasurer.

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn
Letourneau, Michael Schaefer, and Andrew Siegwart

Carried (7-0)

C.2 Meeting Schedule

Moved by Gavin Leitch Seconded by Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation appoint the first Thursday in each month for regular meetings of the Board of Directors at 1:30PM to be held virtually.

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn
Letourneau, Michael Schaefer, and Andrew Siegwart

Carried (7-0)

C.3 Town of The Blue Mountains Information Technology Acceptable Use Policy

Moved by Gavin Leitch Seconded by Michael Schaefer

THAT The Blue Mountains Attainable Housing Corporation receive the Town of The Blue Mountains Information Technology Acceptable Use Policy for information.

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn
Letourneau, Michael Schaefer, and Andrew Siegwart

Carried (7-0)

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

F. Closed Session

G. Notice of Meeting Dates

December 1, 2022 @ 1:30PM

H. Adjournment

Moved by: Patrick Gourlay

Seconded by: Carolyn Letourneau

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 4:03PM to meet again at the call of the Chair.

Yay (7): Janet Findlay, Patrick Gourlay, Rob Hamilton, Gavin Leitch, Carolyn Letourneau, Michael Schaefer, and Andrew Siegwart

Carried (7-0)

Gavin Leitch, Chair

Jennifer Bisley, Executive Director

Approved January 5, 2023