



# Minutes

## Board Meeting

---

**Meeting Date:** Wednesday, May 28, 2024  
**Meeting Time:** 10:00AM  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury ON, N0H 2P0  
**Prepared by** Carrie Fairley, Secretary

---

### A. Call to Order

---

#### A.1 Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis, and Inuit Peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishinabek, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples.

#### A.2 Attendance

Chair Everitt called the meeting to order at 10:00 a.m. The Secretary noted that all Board members were present, in Council Chambers save and except for Members Matrosovs and McKinlay, who sent their regrets.

#### A.3 Approval of Agenda

Moved by: Erica Dudley      Seconded by: Nicholas Cloet

THAT the Agenda of May 28, 2024, be adopted as circulated including any amendments.

Yay (10): Shawn Everitt, Sam Dinsmore, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds Mylene McDermid, Morgan May and Carter Triana

Absent (2): Shawn McKinlay, and Andrea Matrosovs

Carried.

#### A.4 Declaration of Pecuniary Interest and general nature thereof

In accordance with the *Municipal Conflict of Interest Act*, The Blue Mountains Attainable Housing Corporation board members must file a written statement of the interest and its general nature with the Secretary for inclusion on the Registry.

None

## **A.5 Previous Minutes**

Moved by: Erica Dudley      Seconded by: Sam Dinsmore

THAT the Board Meeting Minutes of May 1, 2024, be adopted as circulated including any revisions to be made.

AND THAT The Blue Mountains Attainable Housing Corporation Board Meeting Minutes of March 13, 2024, be adopted as amended, specifically amending Agenda item C2 to correct the amount noted as \$850,000 to \$800,000.

Yay (10): Shawn Everitt, Sam Dinsmore, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds Mylene McDermid, Morgan May and Carter Triana

Absent (2): Shawn McKinlay, and Andrea Matrosovs

Carried.

## **B. Staff Reports, Deputations, and Presentations**

---

### **B.1 Deputations/Presentations**

None

### **B.2 Public Comment Period**

None

### **B.3 Staff Reports**

#### **B.3.1 DRAFT Next Steps of The Attainable Housing Corporation Report for Council Consideration**

Chair Everitt provided an overview of the Draft Staff Report regarding the next steps of The Blue Mountains Attainable Housing Corporation, that will be going forward for Council's consideration at the June 17, 2024, Committee of the Whole meeting.

The Board discussed next steps of the Corporation and the Members supported the recommendation that the Corporation be dissolved.

The Board discussed the creation of a Committees of Council to carry out the mandate of attainable housing in the Town. The Board discussed the importance of the terms of reference and specifically the mandate and scope contained within the terms of reference being concise and clear, so the Committee focuses on the mandate. Chair Everitt noted the terms of reference is the guiding document that provides the framework of work the Committee is to focus on and should be reviewed every six months to ensure the Committee is staying on track.

Member Carter spoke regarding the use of "attainable" vs. "affordable" in the context of the Board's mandate and discussions about the future of the group, particularly with regard for upper-level policy and regulations.

The Board discussed the membership of the Committee and agreed that Committee should have members that are living the housing struggles in the community such as

business owners, landlords, residents as well as Council members and staff. The Board discussed how to recruit Committee members and how to qualify the applicants to ensure the Committee is composed of the members discussed. The Board discussed having an application process, similar to the process of the Accountability and Transparency Committee held their call for members.

The Board discussed the chart in Chair Everitt's report, which noted items previously identified by the Board as areas to focus on, including how to provide information that will assist residents, council and anyone seeking information on attainable housing in the Town. The Board rated the topics noted in the chart individually on the priority of the topic and anticipated goal for completion. The Board agreed to rate the items with high priority, medium priority, or low priority. The Board further agreed to identify whether the items are short-term goals with a completion date of under one year, up to two years. Medium-term goals with a completion date of two to five years and long-term goals with a completion date of 5+ years. The Board agreed to also identify if the items were on-going without a completion date.

THAT the Board of The Blue Mountains Attainable Housing Corporation receive "Proposed Next Steps for The Blue Mountains Attainable Housing Corporation;"

AND THAT The Blue Mountains Attainable Housing Corporation Board directs Staff to bring forward the recommendations and report to the June 17, 2024, Committee of the Whole

AND THAT The Board of The Blue Mountains Attainable Housing Corporation recommend the following:

1. THAT The Blue Mountains Attainable Housing Corporation requests that Council of The Town of The Blue Mountains direct staff to initiate the formal process of dissolving The Blue Mountains Attainable Housing Corporation with full dissolution to be completed no later than December 1, 2024.
2. AND THAT Council of the Town of The Blue Mountains direct The Blue Mountains Attainable Housing Board to bring forward a Draft Terms of Reference before the dissolution of the Corporation.
3. AND THAT Council of The Town of The Blue Mountains engage with the TBM Housing Strategy Working Group to consider how best to collaborate on the Housing Portfolio within the Town of The Blue Mountains.

## **C. Matters for Discussion**

---

Member Carter spoke regarding the upcoming public meeting regarding the potential sale of the old Foodland Property and questioned if the Board should be in attendance to provide comment. The Board discussed and agreed to submit written comments to the Public, Council meeting on this topic.

#### **D. Correspondence**

---

None

#### **E. New and Unfinished Business**

---

Moved by: Cat Cooper      Seconded by: Sam Dinsmore

THAT The Blue Mountains Attainable Housing Corporation acknowledges the resignation of Sam Dinsmore, currently authorized as Treasurer of the Corporation.

AND THAT The Blue Mountains Attainable Housing Corporation acknowledges that until a decision of Council is made regarding the future of the Corporation, Director and Chair Shawn Everitt and Director and Secretary Carrie Fairley of the Board will ensure management of the financial obligations of the Corporation are met.

Yay (10): Shawn Everitt, Sam Dinsmore, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds Mylene McDermid, Morgan May and Carter Triana

Absent (2): Shawn McKinlay, and Andrea Matrosovs

Carried.

#### **F. Notice of Meeting Dates**

---

June 6, 2024 – 2:00 p.m.

#### **G. Adjournment**

---

Moved by: Mylene McDermid      Seconded by: Erica Dudley

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 11:14 a.m. to meet again on June 6, 2024, or at the call of the Chair.

Yay (10): Shawn Everitt, Sam Dinsmore, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds Mylene McDermid, Morgan May and Carter Triana

Absent (2): Shawn McKinlay, and Andrea Matrosovs

Carried.