



MINUTES

Board Meeting

Meeting Date: Tuesday July 16, 2024
Meeting Time: 1:30PM
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 1:30 p.m. The Secretary noted that all members were present, in Council Chambers save and except for Members May and Matrosovs, who sent their regrets.

A.3 Approval of Agenda

Moved by: Shawn McKinlay Seconded by: Mylene McDermid

THAT the Agenda of July 16, 2024, be adopted as circulated including any amendments.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley Marco Hinds, Mylene McDermid, and Shawn McKinlay

Absent (2): Morgan May 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: Mylene McDermid Seconded by: Nicholas Cloet

THAT the Board Meeting Minutes of June 6, 2024, 2024, be adopted as circulated including any revisions to be made.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds, Mylene McDermid, and Shawn McKinlay

Absent (2): Morgan May and Andrea Matrosovs

Carried.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

None

B.2 Public Comment Period

B.3 Staff Reports

None

C. Matters for Discussion

C.1 Draft Terms of Reference

The Secretary provided the Board with a point form list of some suggested revisions to the proposed Committee of Council, Draft Terms of Reference, that were received by some members of the Board. The Board Members discussed those suggested revisions as well as other suggestions the Board Members had.

The Board discussed if the Committee's name should contain "attainable" or "affordable" or both, or to not contain either attainable or affordable. Chair Everitt called for a show of hands for each option and the Board voted unanimously that the name of the Committee should be "The Blue Mountains Attainable/Affordable Housing Committee".

The Board noted the combined list of suggestions regarding the Members for this Committee, as provided by the Secretary were appropriate.

Moved by: Cat Cooper Seconded by: Erica Dudley

THAT with respect to the Draft Terms of Reference the Blue Mountains Attainable Housing Corporation adopts the suggestions under the "member section", as written:

- Council Member (Chair)
- Council Member (Alternate Chair)
- Mayor as ex-officio (not counted towards Committee membership)

- Spokesperson as agreed to by the Committee and shall not be a member of Council

Each of the seven (7) members at Large will identify themselves as representing at least one (1) of the following categories, but with no category being represented by greater than two (2) Members:

- A current tenant of a rental housing unit
- A worker in the service industry
- Representative of the BMRA Attainable Housing Strategy Working Group
- A youth or young adult individual, less than 30 years of age.
- A member of the development industry (private or non-profit)
- An individual who has recently purchased or is considering purchasing a home in the Town
- Currently sharing accommodations and working in the Town

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds, Mylene McDermid, Shawn McKinlay

Absent (2): Morgan May and Andrea Matrosovs

Carried.

The Board further discussed each section of the Draft Terms of Reference, providing feedback for each.

Under the remuneration section of the Draft Terms of Reference, the Board discussed the importance of offering some form of remuneration to this Committee. The Board since the intention of this Committee is including those who are housing insecure. Chair Everitt noted that would have to go to Council for consideration.

Moved by: Cat Cooper Seconded by: Shawn McKinlay

THAT the Blue Mountains Attainable Housing Corporation requests Council of the Town of The Blue Mountains to consider offering a per diem to the membership of this Advisory Committee.

AND THAT the remuneration section of the Terms of Reference for the Attainable/Affordable Housing Committee be re-worded, so there is an opportunity for compensation to be provided to members of this Committee for their participation.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds, Mylene McDermid, Shawn McKinlay

Absent (2): Morgan May and Andrea Matrosovs

Carried.

The Board further discussed the contents in the Draft Terms of Reference.

Moved by: Carrie Fairley Seconded by: Erica Dudley

THAT the Blue Mountains Attainable Housing Corporation receives the Draft Terms of Reference for the proposed Committee of Council and will consider all of the revisions at a future meeting of this Board.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds, Mylene McDermid, Shawn McKinlay

Absent (2): Morgan May and Andrea Matrosovs

Carried.

D. Correspondence

None

E. New and Unfinished Business

None

F. Notice of Meeting Dates

At the call of the Chair.

The Chair requested the Secretary schedule another meeting to review the revised draft Terms of Reference, in the next couple of weeks.

G. Adjournment

Moved by: Erica Dudley Seconded by: Carrie Fairley

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 3:06 p.m. to meet again at the call of the Chair.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Erica Dudley, Marco Hinds, Mylene McDermid, Shawn McKinlay and Carter Triana

Absent (2): Morgan May and Andrea Matrosovs

Carried.