



Minutes

Board Meeting

Meeting Date: Thursday August 15, 2024
Meeting Time: 9:30AM
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 9:30 a.m. The Secretary noted that all members were present, in Council Chambers save and except for Members Dudley, Hinds and McKinlay, who sent their regrets. Member Morgan joined virtually.

A.3 Approval of Agenda

Moved by: Nick Cloet Seconded by: Cat Cooper

THAT the Agenda of August 15, 2024, be adopted as circulated including any amendments.

Yay (7): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Andrea Matrosovs, Morgan May, and Mylene McDermid

Absent: (3) Erica Dudley, Marco Hinds, and Shawn McKinlay

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: Cat Cooper

THAT the Board Meeting Minutes of July 16, 2024, be adopted as circulated including any revisions to be made.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Andrea Matrosovs Morgan May, and Mylene McDermid

Absent (3): Erica Dudley, Marco Hinds, and Shawn McKinlay

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 for proposed Attainable Housing Advisory Committee of Council

The Board reviewed the suggested revisions to the Draft Terms of Reference for the Attainable/Affordable Housing Advisory Committee of Council that the Board will be requesting Council to consider formally forming.

Chair Everitt noted that as his role as the Chief Administrative Officer for the Town of The Blue Mountains he intends to bring forward a staff report to the Committee of the Whole on August 26, 2024, regarding the Boards request to formally form a Committee of Council, in an effort to continue the work of this Board. Chair Everitt noted that Council will ratify their decision at the September 9, 2024, Council meeting.

Moved by: Andrea Matrosovs Seconded by: Mylene McDermid

THAT the Blue Mountains Attainable Housing Corporation Board approves the Terms of Reference as drafted and finalized at the August 15, 2024, Board Meeting.

AND THAT the Blue Mountains Attainable Housing Corporation Board Requests Chair Everitt, in his capacity as Chief Administrative Officer for the Town of The Blue Mountains to provide the Draft Terms of Reference for the proposed Attainable/Affordable Housing Advisory Committee of Council, to Council of The Blue Mountains for consideration.

AND THAT the Blue Mountains Attainable Housing Corporation Board requests that Council consider the creation of a formal Attainable/Affordable Housing Advisory Committee of Council to continue the work of this Board.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Andrea Matrosovs, Morgan May, and Mylene McDermid

Absent (3): Erica Dudley Marco Hinds, and Shawn McKinlay

Carried.

D. Correspondence

None

E. New and Unfinished Business

None

F. Notice of Meeting Dates

At the call of the Chair.

Chair Everitt noted his intention to call a Board meeting in September, following Council's decision regarding the proposed Committee of Council.

G. Adjournment

Moved by: Cat Cooper

Seconded by: Carrie Fairley

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 9:43 a.m. to meet again at the call of the Chair.

Yay (8): Shawn Everitt, Carrie Fairley, Nicholas Cloet, Cat Cooper, Andrea Matrosovs, Morgan May, and Mylene McDermid

Absent (3): Erica Dudley Marco Hinds and Shawn McKinlay

Carried.