



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

None

## **B.3 Staff Reports**

None

## **C. Matters for Discussion**

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### **C.1 Dissolution of The Blue Mountains Attainable Housing Corporation Re: Following Council's direction dated June 24, 2024, directing the dissolution of the Corporation**

Moved by: Andrea Matrosovs      Seconded by: Shawn McKinlay

WHEREAS, by Resolution dated June 24, 2024, Council of the Town of The Blue Mountains, as the majority Member of the Blue Mountains Attainable Housing Corporation (the "Corporation") has directed that the Corporation be dissolved;

AND WHEREAS this meeting has been called pursuant to Section 166 (a) of the *Not-for-Profit Corporations Act, 2010, S.O. 2010, c. 15 ("Act")*;

AND WHEREAS the Corporation has fulfilled its obligations required to dissolve the Corporation per the Act;

NOW THEREFORE BE IT RESOLVED THAT the Members of the Board for The Blue Mountains Attainable Housing Corporation hereby approves and authorizes the dissolution of the Corporation in accordance with the Act, the Corporation's governing documents, and per the attached Articles of Dissolution;

AND FURTHER RESOLVED THAT Members of the Board, Andrea Matrosovs and Shawn McKinlay be hereby authorized and directed to take all actions necessary or advisable to give effect to this resolution, including the execution of all required documents related to the dissolution of the Corporation;

AND FURTHER RESOLVED THAT the dissolution of the Corporation shall be effective as of the date of the Resolution, or such other date as permitted by law.

Yay (2): Andrea Matrosovs and Shawn McKinlay

Carried.

## **D. Minutes**

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Moved by: Shawn McKinlay      Seconded by: Andrea Matrosovs

THAT the Board Meeting Minutes of March 3, 2026, be adopted as circulated including any revisions to be made.

Yay (2): Andrea Matrosovs and Shawn McKinlay

Carried.

**E. Correspondence**

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None

**F. New and Unfinished Business**

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None

**G. Notice of Meeting Dates**

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None

**H. Adjournment**

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Moved by: Shawn McKinlay

Seconded by: Andrea Matrosovs

THAT The Blue Mountains Attainable Housing Corporation Member's Meeting does now adjourn at 9:24 a.m.

Yay (2): Andrea Matrosovs and Shawn McKinlay

Carried.