



AGENDA

Board Meeting

Meeting Date: Wednesday, May 1, 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

A.3 Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of May 1, 2024, be adopted as circulated including any amendments.

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.

A.5 Previous Minutes

Recommended (Moved by, Seconded by)

THAT the Board Meeting Minutes of April 12, 2024, be adopted as circulated including any revisions to be made.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations/Presentations

B.1.1 Shawn Everitt, Chair

Re: History of House Sales and Funding of CIP through Maximum Square Footage Builds Concept

B.2 Public Comment Period

B.3 Staff Reports

None

C. Matters for Discussion

C.1.1 Adam Smith, Director of Planning and Development Services and Shawn Postma, Manager of Planning (Verbal)

Re: Overview of Official Plan

C.1.2 Follow-up from Previous Meeting – Suggested Leads for these items:

- Conduit with Habitat for Humanity for developers – Town
- Champions for attainable housing to Council – BMAHC
- Identify covenants to protect from increased re-sale – Town
- Identify tools available to ensure affordable rental stays affordable – Town
- Suggested By-law amendments needed to allow all types of homes – Town
- Possibility of maximum square footage for new builds – Town

D. Correspondence

D.1.1 Richard Lamperstorfer dated April 22, 2024

E. New and Unfinished Business

F. Notice of Meeting Dates

May 10, 2024 – 10:00 a.m.

May 28, 2024 – 10:00 a.m.

June 6, 2024 – 2:00 p.m.

G. Adjournment

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at (time) p.m. to meet again on May 10, 2024, or at the call of the Chair.