



# Minutes

## Board Meeting

---

**Meeting Date:** Wednesday, January 31, 2024  
**Meeting Time:** 8:30AM  
**Location:** Town Hall, Committee Room  
32 Mill Street, Thornbury ON, N0H 2P0  
**Prepared by** Carrie Fairley, Executive Assistant Committees of Council

---

### A. Call to Order

---

CAO Shawn Everitt called the meeting to order at 8:30 a.m.

#### 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

CAO Shawn Everitt and both Municipal Directors, Andrea Matrosovs and Shawn McKinlay were in attendance together with the Treasurer Sam Dinsmore and Executive Assistant to Committees of Council, Carrie Fairley.

#### A.3 Approval of Agenda

Moved By: Shawn McKinlay                      Seconded by: Andrea Matrosovs

THAT the Agenda of January 31, 2024, be adopted as circulated including any amendments.

Yay (5):                      Shawn Everitt, Sam Dinsmore, Carrie Fairley, Andrea Matrosovs, 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

None

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

---

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

None

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

None

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

None

## **C. Matters for Discussion**

## **D. Correspondence**

---

None

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

## **F. Closed Session**

---

Moved by: Sam Dinsmore      Seconded by: Andrea Matrosovs

THAT The Blue Mountains Attainable Housing Corporation does now move into closed session to address:

- i. personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters.

Yay (5):            Shawn Everitt, Sam Dinsmore, Carrie Fairley, Andrea Matrosovs, and  
                         Shawn McKinlay

Carried.

The Board went into closed session at 8:45 a.m.

The Board rose from closed session at 9:07 a.m.

## **G. Closed Session Reporting Out Statement**

---

THAT The Blue Mountains Attainable Housing Corporation directed Town Staff to provide a follow up to interested parties to be considered as Members of the Board.

## **H. Notice of Meeting Dates**

---

February 29, 2024, 10:00 a.m. – 12:00 p.m.

March 26, 2024, 10:00 a.m. - 12:00 p.m.

## **I. Adjournment**

---

Moved by: Sam Dinsmore      Seconded by: Shawn McKinlay

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 9:09 a.m. to meet again on February 29, 2024, or at the call of the Chair.

Yay (5):              Shawn Everitt, Sam Dinsmore, Carrie Fairley, Andrea Matrosovs, and  
                             Shawn McKinlay

Carried.