



BOARD MEETING MINUTES

Board Meeting

Meeting Date: Thursday February 29, 2024
Meeting Time: 10:00AM
Location: Town Hall, Operations Meeting 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 10:00 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

The Executive Assistant noted that CAO Shawn Everitt and the Treasurer Sam Dinsmore were in attendance in person. Municipal Director, Shawn McKinlay was present virtually and Municipal Director, Andrea Matrosovs was absent.

Municipal Director Andrea Matrosovs joined the meeting at 10:06 a.m.

A.3 Approval of Agenda

Moved By: Sam Dinsmore Seconded by: Shawn McKinlay

THAT the Agenda of February 29, 2024, be adopted as circulated including any amendments.

Yay (4): Shawn Everitt, Sam Dinsmore, Carrie Fairley, 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: Shawn McKinlay Seconded by: Sam Dinsmore

THAT the Board Meeting Minutes of January 31, 2024, be approved as circulated, including any revisions to be made.

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

Absent (1): Andrea Matrosovs

Carried.

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: Shawn McKinlay

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 (4): Shawn Everitt, Sam Dinsmore, Carrie Fairley, and Shawn McKinlay

Absent (1): Andrea Matrosovs

Carried.

The Board went into closed session at 10:04 a.m.

The Board rose from closed session at 10:19 a.m.

G. Closed Session Reporting Out Statement

THAT The Blue Mountains Attainable Housing Corporation met in Closed Session to consider applications received from Town Staff for appointment to the Board for Member positions.

H. Notice of Meeting Dates

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

I. Adjournment

Moved by: Shawn McKinlay Seconded by: Andrea Matrosovs

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at 10:23 a.m. to meet again on March 26, 2024, or at the call of the Chair.

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

Carried.