



Agenda – Special General Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Tuesday, April 9, 2019
Meeting Time: 1:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Administrative Assistant – Clerks & Community Services

A. Call to Order

Approval of Agenda

Moved by:

Seconded by:

THAT the Agenda of April 9, 2019 be adopted as circulated, including any additions.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Attainable Housing Corporation Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. New and Unfinished Business

- B.1 Interim Chief Administrative Officer Shawn Everitt**
Re: Verbal Update on Attainable Housing Corporation Meeting Structure

C. Deputations / Presentations

- C.1 Attainable Housing Corporation Chair Rob Sampson**
Re: Verbal Introduction, Welcome, and Brief History on Attainable Housing Corporation
- C.2 Presentation: StrategyCorp**
Re: Kick-Off Meeting – The Blue Mountains Attainable Housing Corporation’s Housing Development

D. Public Comment Period

D.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Attainable Housing Corporation matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters that are a follow-up to a Public Meeting.

E. Notice of Meeting Dates

E.1 To be determined.

F. Adjournment

Moved by:

Seconded by:

The Special General Meeting of the Attainable Housing Corporation adjourned at (time) a.m. to meet again on (date, time) Town Hall, Council Chambers or at the call of the Chair.