



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, July 4, 2019
Meeting Time: 5:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of July 4, 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.

Previous Minutes

Recommended (Moved by, Seconded by)

THAT the minutes of June 6, 2019 be adopted as circulated, including any revisions to be made.

B. Public Meeting

B.1 Public Meeting: Blue Mountains Attainable Housing Corporation DRAFT Purchasing Policy

C. Staff Reports and Deputations

C.1 Deputations, if any

**C.1.2 Presentation: StrategyCorp
Re: Blue Mountains Attainable Housing Corporation Business Model**

NOTE: Accompanying StrategyCorp Report will be circulated on Friday, June 28, 2019.

C.2 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 included on the Agenda. 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.

C.3 Staff Reports, if any

None

D. Matters for Discussion

D.1 Consideration of the adoption of the Town’s Code of Conduct Policy for Attainable Housing Corporation Board of Directors

D.2 Next Steps: Application SSAP-2019-01 (verbal)

D.4 Financial Position Overview – Cary Eagleson (verbal)

D.5 Update from Economic Development Advisory Committee (verbal)

E. Correspondence, if any

None

F. New and Unfinished Business

H.1 Additions to the Agenda

H.2 Items Identified for Discussion at the Next Meeting

G. Notice of Meeting Dates

August 1, 2019
Town Hall, Council Chambers

H. Adjournment

Recommended (Moved by, Seconded by)

The meeting of the Attainable Housing Corporation adjourned at (time) a.m. to meet again at the call of the Chair.