Call to Order

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of September 30, 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.

Staff Reports and Deputations

Deputations, if any

None

Presentation: StrategyCorp

Re: Interim Land Parcel Report

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.

Matters for Discussion

Revised DRAFT Executive Director Job Description
D. **Adjournment**

**Recommended** (Moved by, Seconded by)

The Special General Meeting of the Attainable Housing Corporation adjourned at (time) p.m. to meet again at the call of the Chair.