



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Monday, December 16, 2019 REVISED
Meeting Time: 3:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Traditional Territory Acknowledgement

Corporation Member Attendance

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of December 16, 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 2019-56, 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 November 13, 2019 and the closed session minutes of August 1, 2019 be adopted as circulated, including any revisions to be made.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

**B.1.1 Presentation; Brian Teefy, Director Public Affairs, Strategy Corp
Re: Attainable Housing Project Year-End Update**

B.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.

B.3 Staff Reports, if any

B.3.1 Award of Proposals for Fairness Advisor and Financial Services Advisor, FAF.19.260

Recommended (Moved by, Seconded by)

THAT the Attainable Housing Corporation receive Staff Report FAF.19.260, entitled “Award of Proposals for Fairness Advisor and Financial Services Advisor”;

AND THAT The Blue Mountains Attainable Housing Corporation award the following:

1. 2019-67-P-AHC Financial Advisor Services to Ernst & Young, being the highest scoring proponent following evaluation of the submitted bids;
2. 2019-68-P-AHC Fairness Advisor Services to P1 Consulting, being the highest scoring proponent following evaluation of the submitted bids.

C. Matters for Discussion

C.1 Executive Director Update (verbal)

Job posting for Executive Director closed Friday, November 15, 2019

C.2 The Blue Mountains Attainable Housing Corporation and The Corporation of The Town of The Blue Mountains Memorandum of Understanding (verbal)

C.3 Request for Proposal (“RFP”) Update (verbal)

C.4 Attainable Housing Corporation Action Item Tracking

- Update Corporation’s By-laws, Policies and Practices to reflect the Town’s Procedural By-law
- Retention of Fairness Advisor, Financial Advisor through Request for Proposal Process
- Retention of Executive Director through Hiring Process
- Request for Proposal for Attainable Housing

D. Correspondence, if any

Note: Correspondence Items D.1 to D.3 were deferred from the November 13, 2019 meeting.

D.1 Bruce Taylor Re: Grants for Basement Secondary Suites

Note: This correspondence was initially reviewed at the September 5, 2019 Attainable Housing Corporation meeting, resulting in the following motion:

THAT the Attainable Housing Corporation receives correspondence item D.3 Bruce Taylor Re: Grants for Basement Secondary Suites for information and further consideration at the October 3, 2019 Board meeting, Carried.

For Committee consideration.

D.2 Steve Clark, Minister, Ministry of Municipal Affairs and Housing Re: 2019 Association of Municipalities Ontario (AMO) Delegation and Attainable Housing

Note: This correspondence was received by Council October 21, 2019.

For Committee consideration.

D.3 Ernie Hardeman, Minister, Ministry of Agriculture, Food and Rural Affairs Re: 2019 Association of Municipalities Ontario (AMO) Delegation and Attainable Housing

For Committee consideration.

D.4 Sustainability Advisory Committee Re: Three Pillars of Sustainability

For Committee information.

D.5 Suzanne Craig, Integrity Commissioner Re: Addendum dated November 8, 2019 in response to Memorandum dated July 30, 2019 and Addendum dated July 31, 2019

For Committee information.

D.6 Grey Fryer, Executive Director, Habitat for Humanity Re: Partnering to Provide Attainable Housing

For Committee information.

D.7 Thornbury Business Improvement Area Re: Attainable Housing

For Committee information.

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Closed Session

Recommended (Moved by, Seconded by)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, the Blue Mountains Attainable Housing Corporation does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, and with regard to review of the executive director interview summary.

The Blue Mountains Attainable Housing Corporation moved into closed session at (time) p.m.

The Blue Mountains Attainable Housing Corporation moved into public session at (time) p.m.

G. Notice of Meeting Dates

January 2, 2020
Town Hall, Council Chambers

H. Adjournment

Recommended (Moved by, Seconded by)

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