Committee Report
Attainable Housing Corporation

Meeting Date: October 30, 2018
Meeting Time: 3:00 p.m.
Location: Town Hall, Committee Room
32 Mill Street, Thornbury, ON

Attainable Housing Corporation Recommendations

NOTE: The following are recommendations from the Attainable Housing Corporation to be considered for adoption by Council

- Receive Minutes (October 30, 2018)

  Recommended (Move, second)

  THAT Council of The Town of The Blue Mountains receives The Blue Mountains Attainable Housing Corporation Annual General Meeting Minutes dated October 30, 2018 as attached, for information purposes.
Minutes – Annual General Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Tuesday, October 30 2018
Meeting Time: 3:00 p.m.
Location: Town Hall, Committee Room
Prepared by: Sarah Merrifield, Administrative Assistant – Clerks & Community Services

A. Call to Order

Bruce Taylor called the meeting to order at 3:30 p.m.

Also in attendance were Directors Janet Findlay, Cary Eagleson, Kristen Beachli, Patrick Gourlay, Rheal Ranger, Councillor John McGee, Blue Mountain Village Association Liaison Andrew Siegwart, Parkbridge representative Rob Voight, Mayor Elect Alar Soever, and Council Elect Rob Sampson.

Regrets were sent from Gavin Leitch, Matthew Lidbetter, and Deputy Mayor Gail Ardiel.

Appointment of Chair and Secretary

The membership appointed Bruce Taylor to chair the meeting, and Janet Findlay to act as Secretary.

Bruce determined that quorum was present, declaring the meeting as properly constituted for the transaction of business by the chair.

B. Agenda and Previous Minutes

Amendments to the Agenda

There were no amendments to the agenda.

Approval of Annual General Meeting minutes May 16, 2017

Moved by: Cary Eagleson Seconded by: Rheal Ranger

THAT the minutes of May 16, 2017 be adopted as circulated, including any revisions to be made, Carried.

C. Business Arising from May 16, 2017 Minutes

None
D. **New Business**

D.1 **Receive, Consider, Adopt Financial Statements for Year ended December 31, 2017**

At the September 26, 2018 meeting of the Attainable Housing Corporation (AHC), the following motion was passed:

Moved by: Gail Ardiel  
Seconded by: Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation receives the draft Financial Statements for the Year ended December 31, 2017 by KPMG LLP and approves the same including any revisions to be made, Carried.

Cary Eagleson circulated the revised Financial Statements for the Year ended December 31, 2017. The following motion was passed:

Moved by: Janet Findlay  
Seconded by: Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation receives the Financial Statements for the Year ended December 31, 2017 by KPMG LLP and approves the same, Carried.

D.2 **Accept Resignation of 2016 Board of Directors and Election of Directors for Balance of 2018 or Until Such a Time as the 6th Annual General Meeting is Convened**

Moved by: Cary Eagleson  
Seconded by: John McGee

THAT The Blue Mountains Attainable Housing Corporation Board of Directors accepts the resignation of all 2016 Board of Directors present, Carried.

Moved by: John McGee  
Seconded by: Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation Board of Directors accepts the election of all Board of Directors present for the balance of 2018 or until such a time in 2019 that the 6th Annual General Meeting of the membership is convened, Carried.

Andrew Siegwart questioned whether it is advisable to call for additional AHC members as the Business Plan is developed by Kristen Beachli. Patrick Gourlay confirmed there are provisions in AHC’s by-laws that allow for adding additional members to the board.

D.3 **Consider the Appointment of Auditors**

Cary Eagleson introduced the following motion:

Moved by: Cary Eagleson  
Seconded by: Patrick Gourlay

THAT The Blue Mountains Attainable Housing Corporation appoints KPMG LLP as the auditor for the Attainable Housing Corporation’s Financial Statements for the year ended December 31, 2018, Carried.
E. **Adjournment**

Moved by: Rheal Ranger  
Seconded by: Janet Findlay

THAT this meeting does now adjourn at 3.42 p.m. to meet again at Town Hall, Committee Room at the call of the Secretary.