



Agenda – Special General Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, April 23, 2020
Meeting Time: 9:30 a.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 April 23, 2020 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.

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

NOTE: In accordance with the Town Procedural By-law 2019-56 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, or matters that are a follow up to a Public Meeting.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

A.2 Staff Reports, if any

None

B. Matters for Discussion

B.1 Objectives of Gateway Site Conceptual Design and Zoning Requirements, and Results of D2 Assessment - Sharon McCormick, Executive Director, Attainable Housing Corporation and Nathan Westendorp, Director of Planning and Development Services (verbal)

**B.2 Eldon Theodore, MHBC
Re: Presentation of Initial Concept Plans for 171 King Street, “Gateway Site”**

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives for information Item B.2 Eldon Theodore, MHBC Re: Presentation of Initial Concept Plans for 171 King Street, “Gateway Site”;

AND THAT The Blue Mountains Attainable Housing Corporation requests the Executive Director to proceed with initiating public consultation on the concept plans with any feedback on the concepts provided back to the Board of The Blue Mountains Attainable Housing Corporation, and Council of the Town of The Blue Mountains.

B.3 Engagement of External Bookkeeper

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item B.3 Engagement of External Bookkeeper which includes quotations received from Baker Tilly and Alan McPherson and approves awarding the contract to Baker Tilly initially on an hourly rate.

C. New and Unfinished Business

C.1 Additions to the Agenda

C.2 Items Identified for Discussion at the Next Meeting

D. Notice of Meeting Dates

May 7, 2020
Town Hall, Council Chambers

E. 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.