



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, July 2, 2020
Meeting Time: 1:30 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 July 2, 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.

Previous Minutes

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of June 4, 2020, the Special Board meeting minutes of June 10, 2020, and the Special Members meeting minutes of June 10, 2020 be adopted as circulated, including any revisions to be made.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

None

B.2 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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Update regarding June 16, 2020 Attainable Housing Corporation Deputation to Council of the Town of The Blue Mountains regarding Corporation Cashflow, Thomas Vincent Deputation, and CMHC Funding – Executive Director Sharon McCormick

NOTE: Included for reference is the June 16, 2020 deputation material as provided to Council of the Town of The Blue Mountains, along with the resolutions from Council arising from the deputation, which will be provided June 30, 2020.

C.2 Pre-Development Studies for Gateway Project Update – Sharon McCormick (verbal)

C.3 Development Financing and Management Services Request for Proposal Award – Sharon McCormick (verbal)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Item C.3 Development Financing and Management Services Request for Proposal Award and approves awarding the proposal to the highest scoring proponent and directs the Executive Director to enter into negotiations to finalize a contract with the proponent.

C.4 Legal Services Request for Proposal Award – Sharon McCormick (verbal)

C.5 Designated Municipal Status Application Process – Sharon McCormick

C.6 Invoice Approval (verbal)

Note: invoices in accordance with contract and service agreements

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approve eCrew Invoice No. 5666 totaling \$101.70, and UpanUp Invoice No. 4131 totaling \$9,153.

C.7 Appointment to Attainable Housing Corporation Board of Directors (verbal)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation appoint (1 member) to the Board of Directors of The Blue Mountains Attainable Housing Corporation.

D. Correspondence

None

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 the following matters:

- i. personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and with regard to reimbursement for expenses;
- ii. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and with regard to The Blue Mountains Attainable Housing Corporation “Request for Proposal” document for the Gateway Site.

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

August 6, 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.