



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, September 5, 2019
Meeting Time: 5:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of September 5, 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.

Previous Minutes (August 1, 2019)

Recommended (Moved by, Seconded by)

THAT the minutes of August 1, 2019 be adopted as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

None

B.1.1 Presentation: StrategyCorp

Re: Attainable Housing Corporation Chief Executive Officer DRAFT Job Description

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 Follow-up to Public Meeting to Consider a Blue Mountains Attainable Housing Corporation Purchasing Policy, FAF.19.134

Recommended (Moved by, seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Staff Report FAF.19.134, entitled “The Blue Mountains Attainable Housing Corporation DRAFT Purchasing Policy - Follow-up from Public Meeting”;

AND THAT The Blue Mountains Attainable Housing Corporation acknowledge receipt of Public Meeting comments arising from the August 1, 2019 Public Meeting;

AND THAT The Blue Mountains Attainable Housing Corporation approve use of the Town of The Blue Mountains Purchasing of Goods and Services Policy, POL.COR.07.05 as amended from time-to-time for all Corporation-related procurement activities;

AND THAT The Blue Mountains Attainable Housing Corporation request Town staff to provide notice to The Blue Mountains Attainable Housing Corporation when proposing updates to the Town of The Blue Mountains Purchasing of Goods and Services Policy, POL.COR.07.05 for information purposes, and to provide an opportunity to comment on matters that may affect the Corporation’s purchasing activities.

B.3.2 Request for Proposals options for Attainable Housing Corporation to retain Fairness Advisor and Financial Advisor Services, FAF.19.185

This report will be available Tuesday, September 3, 2019.

C. Matters for Discussion

C.1 Request for Information 2019-61-P-AHC Update – Councillor Sampson (verbal)

C.2 Invoices for Payment: Metroland Media

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approves Treasurer of The Blue Mountains Attainable Housing Corporation to proceed with payment of Metroland Media invoice no BAD0436451 totaling \$65 excluding HST and invoice no. BAD0436866 totaling \$250 excluding HST.

C.3 Ontario Home Builders Association (“OHBA”)2019 Annual Conference Discussion

Link to OHBA Conference Program: <https://conference.ohba.ca/conference-program/>

D. Correspondence, if any

D.1 Susan Lee, Resident

Re: Proposed Site for Attainable Housing at Heritage Park

Receive for consideration

D.2 Gavin Law, Resident

Re: Kandahar/Heritage Park Proposed Site for Attainable Housing

Receive for consideration

D.3 Bruce Taylor

Re: Grants for Basement Secondary Suites

Receive for consideration

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

October 3, 2019

Town Hall, Council Chambers

G. 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.