



Agenda – Special General Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Monday, September 30, 2019
Meeting Time: 11:00 a.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 30, 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.

B. Staff Reports and Deputations

B.1 Deputations, if any

None

B.1.1 Presentation: StrategyCorp Re: Interim Land Parcel Report

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.

C. Matters for Discussion

C.1 Revised DRAFT Executive Director Job Description

D. Adjournment

Recommended (Moved by, Seconded by)

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