



Agenda – Special General Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, January 16, 2020
Meeting Time: 2:30 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 January 16, 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.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

B.1.1 Presentation: Brian Teefy and Stacy Hushion, Strategy Corp
Re: Report to the Board: Attainable Housing Progress and Next Steps

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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Community Improvement Plan Next Steps – Director of Planning and Development Services Nathan Westendorp (verbal)

C.2 D2 Study and Built Form Analysis Request for Proposal Next Steps – Director of Planning and Development Services Nathan Westendorp (verbal)

C.3 SSAP-2019-01

Recommended (Moved by, Seconded by)

WHEREAS The Blue Mountains Attainable Housing Corporation approved Secondary Suite Application SSAP-2019-01 on August 1, 2019 subject to confirmation of appropriate approvals, and processes, by the Town’s Planning and Development Services Department;

AND WHEREAS applicants for SSAP-2019-01 submitted proof of cost of work done, and a copy of the Occupancy Permit or proof of Final Inspection issued by the Town of The Blue Mountains to the satisfaction of The Blue Mountains Attainable Housing Corporation;

NOW THEREFORE The Blue Mountains Attainable Housing Corporation directs the Treasurer of the Corporation to provide \$5,000 to the applicants of SSAP-2019-01 in accordance with the Secondary Suite Application process.

D. 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 matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, and with regard to the Executive Director position.

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.

E. Notice of Meeting Dates

February 6, 2020
Town Hall, Council Chambers

F. 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.