



Agenda – Special Board Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, May 21, 2020 REVISED REVISED
Meeting Time: 3:00 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 May 21, 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 John Walsh, IT Infrastructure and Security Coordinator, Town of The Blue Mountains
Re: Information Technology Acceptable Use Policy, POL.COR.12.13

B.1.2 Thomas Vincent, President, Global Hospitality Inc and Balmoral Village
Re: Employee Housing Village Proposal for TBM Attainable Housing Committee

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 HST Treatment on Purchase/Operation of Land and Construction of Attainable Housing Project (Gateway Site) - Sameer Noormohamed, Senior Manager, Baker Tilly Windsor LLP

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item C.1 HST Treatment on Purchase/Operation of Land and Construction of Attainable Housing Project (Gateway Site) dated May 12, 2020 and directs the Executive Director to work with the Town of The Blue Mountains to develop an agreement with consideration for the advice provided.

C.2 Eligibility Policy Approval – Executive Director Sharon McCormick

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approves the Eligibility Policy as presented.

C.3 Invoice Approval

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approve MHBC Invoice No. 2023745 totaling \$17,896.94, UpanUp Invoice No. 4075 totaling \$5,085, and The Print Shop invoice no. 73238 totaling \$116,39.

C.4 Special Members Meeting, May 21, 2020 - Waive Notice Requirements

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation Board of Directors approves waiving the 30 day Notice requirement to the Board of Directors for the purposes of holding a Special Members Meeting on May 21, 2020 to amend the Corporation’s banking resolution and pass a contract execution resolution, acknowledging that ten-days’ notice was provided.

D. New and Unfinished Business

D.1 Additions to the Agenda

D.2 Items Identified for Discussion at the Next Meeting

E. Correspondence

E.1 Diana Dolmer, Climate Action Now Network Re: Attainable Housing

For information

F. Notice of Meeting Dates

June 4, 2020
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.