



THE BLUE MOUNTAINS
Attainable Housing Corporation

Agenda – Special Board Meeting

The Blue Mountains Attainable Housing Corporation

Meeting Date: Wednesday, August 26, 2020
Meeting Time: 1:00 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 August 26, 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

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: Board meetings are taking place virtually 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 StrategyCorp Consulting Services Update Memorandum

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approves payment of StrategyCorp invoice 11565 totaling \$35,512.92 for services rendered as at August 11, 2020;

AND THAT, with respect to StrategyCorp Consulting Services Update memorandum which includes a request for payment in the amount of \$20,153 encompassing additional effort related to work out of scope, or changes in the RFI and preparation of the RFP, The Blue Mountains Attainable Housing Corporation (approves/amends/denies) payment to StrategyCorp for the additional requested amount.

C.2 Award of Development Financing and Management Services

NOTE: Included for reference is a summary of the Development Financing and Management Services agreement, along with the agreement in whole.

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation awards the Development Financing and Management Services contract to New Commons Development and approves the Chair and Executive Director to execute the agreement.

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. Notice of Meeting Dates

September 3, 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.