



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, September 3, 2020 REVISED
Meeting Time: 2:00 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 September 3, 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.

Previous Minutes (August 6, 2020 and August 26, 2020)

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of August 6, 2020 and the Special Board meeting minutes of August 26, 2020 be adopted as circulated, including any revisions to be made.

Previous Closed Session Minutes (December 16, 2019, January 16, 2020, March 5, 2020, June 10, 2020, July 2, 2020, and August 6, 2020)

Recommended (Moved by, Seconded by)

THAT the Closed Session minutes of December 16, 2019, January 16, 2020, March 5, 2020, June 10, 2020, July 2, 2020, and August 6, 2020 be adopted as previously circulated.

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

B.3.1 Award of Proposal for Legal Services (2020-02)

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receive Staff Report 2020-02, entitled "Award of Proposal for Legal Services";

AND THAT The Blue Mountains Attainable Housing Corporation award 2020-05-P-BMAHC Legal Services to Robins Appleby LLP, being the highest scoring proponent following evaluation of the qualified submitted bids.

AND THAT The Blue Mountains Attainable Housing Corporation direct the Chair and Executive Director to execute the Legal Services Agreement with New Commons Development.

C. Matters for Discussion

C.1 Memorandum of Understanding between The Corporation of the Town of The Blue Mountains and The Blue Mountains Attainable Housing Corporation

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approves the Memorandum of Understanding between The Corporation of the Town of The Blue Mountains and The Blue Mountains Attainable Housing Corporation as presented and directs the Chair and Executive Director to execute the Memorandum of Understanding.

C.2 Working Capital Loan with The Corporation of the Town of The Blue Mountains

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approves the Working Capital Loan agreement between The Corporation of the Town of The Blue Mountains and The Blue Mountains Attainable Housing Corporation as presented and directs the Chair and Executive Director to execute the loan agreement.

C.3 WSIB Coverage for The Blue Mountains Attainable Housing Corporation (verbal)

C.4 Invoice Approval (verbal)

Note: invoices in accordance with contract and service agreements

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approve Baker Tilly invoice 201555 totaling \$305.52, Baker Tilly invoice 2056355 totaling \$1,130, SignWorks invoice 6592 totaling \$339, and AMICK Consultants Limited invoice 2020-097 totaling \$3,390.

D. Correspondence

D.1 Correspondence/Comments Received

Re: Proposed Site for The Blue Mountains Attainable Housing Corporation

- a. Bruce Turner – Magnone’s Italian Kitchen
- b. Bruce Turner – Winifred’s English Pub
- c. Bruce Turner – Twist Kitchen & Cocktail
- d. Geoffrey Lago – Gabby Isabella
- e. Geoff Conway – Northwinds Brewery Ltd.
- f. Tanya White – Reiners Originals
- g. Bill Vomvolakis – Tholos Restaurant and Firehall Pizza Co.
- h. Siobhan Dempsey – C&A Steak Company
- i. Lino D’Angicco – Georgian Christmas Inc.
- j. Cheryl and Geoffrey Forshaw, Residents
- k. Garry and Patricia Graham, Residents

Received for information

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 1, 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.