



Minutes – Special Board Meeting

THE BLUE MOUNTAINS
Attainable Housing Corporation

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

Councillor Rob Sampson called the meeting to order at 1:03 p.m. with Board members Janet Findlay, Patrick Gourlay, Gavin Leitch, Carolyn Letourneau, and Mayor Soever present. Executive Director Sharon McCormick was also present.

Regrets were sent by Board members Cary Eagleson and Andrew Siegwart.

Traditional Territory Acknowledgement

Corporation Member Attendance

Approval of Agenda

Moved by: Alar Soever

Seconded by: Gavin Leitch

THAT the Agenda of August 26, 2020 be adopted as circulated, including any additions

Eagleson, Cary	absent
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	Yay
Letourneau, Carolyn	Yay
Siegwart, Andrew	absent
Soever, Alar	Yay
Sampson, Rob	Yay

The motion is Carried.

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.

None

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.

None

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 StrategyCorp Consulting Services Update Memorandum

Moved by: Alar Soever

Seconded by: Gavin Leitch

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 payment to StrategyCorp for the additional requested amount

Eagleson, Cary	absent
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	Yay
Letourneau, Carolyn	Yay
Siegwart, Andrew	absent
Soever, Alar	Yay
Sampson, Rob	Yay

The motion is Carried.

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.

Moved by: Janet Findlay

Seconded by: Alar Soever

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 execute the agreement following review by Board member Gavin Leitch

Eagleson, Cary	absent
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	Yay
Letourneau, Carolyn	Yay
Siegwart, Andrew	absent
Soever, Alar	Yay
Sampson, Rob	Yay

The motion is Carried.

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.1.1 Letter to the Editor Reply Re: Opinion Piece of Michael Martin

Mayor Alar Soever reviewed his letter to the editor of The Blue Mountains Review in response to the opinion piece of Michael Martin.

Moved by: Patrick Gourlay

Seconded by: Gavin Leitch

THAT The Blue Mountains Attainable Housing Corporation endorses Mayor Soever's response to the opinion piece of Michael Martin

Eagleson, Cary	absent
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	Yay
Letourneau, Carolyn	Yay
Siegwart, Andrew	absent
Soever, Alar	Yay
Sampson, Rob	Yay

The motion is Carried.

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

September 3, 2020
Town Hall, Council Chambers

G. Adjournment

Moved by: Patrick Gourlay

Seconded by: Gavin Leitch

The meeting of the Attainable Housing Corporation adjourned at 2:02 p.m. to meet again at the call of the Chair

Eagleson, Cary	absent
Findlay, Janet	Yay
Gourlay, Patrick	Yay
Leitch, Gavin	Yay
Letourneau, Carolyn	Yay
Sieglwart, Andrew	absent
Soever, Alar	Yay
Sampson, Rob	Yay

The motion is Carried.