



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, August 1, 2019 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

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of August 1, 2019 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 2018-20, 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

Recommended (Moved by, Seconded by)

THAT the minutes of June 6, 2019 be adopted as circulated, including any revisions to be made.

B. Staff Reports and Deputations

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 2018-20 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 Blue Mountains Attainable Housing Corporation Business Model

NOTE: Draft Blue Mountains Attainable Housing Corporation Business Model included for reference.

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation approves The Blue Mountains Attainable Housing Corporation Business Model dated June 2019.

C.2 Consideration of the adoption of the Town's Code of Conduct Policy for Attainable Housing Corporation Board of Directors

NOTE: Town of The Blue Mountains POL.COR.07.07 Code of Conduct for Members of Council and Local Boards is included for information purposes.

Recommended (Moved by, Seconded by)

WHEREAS The Blue Mountains Attainable Housing Corporation is a separate, wholly-owned Corporation of the Town of The Blue Mountains;

AND WHEREAS The Blue Mountains Attainable Housing Corporation acknowledges the *Municipal Act, 2001* and the Town's Procedural By-law do not apply to Corporation proceedings;

AND WHEREAS The Blue Mountains Attainable Housing Corporation Board of Directors, with the exception of the appointed Municipal Members, do not formally adhere to POL.COR.07.07 Code of Conduct for Members of Council and Local Boards;

AND WHEREAS The Blue Mountains Attainable Housing Corporation is amending its operating procedures to reflect the Town of The Blue Mountains Procedural By-law relating to the calling and conduct of meetings;

THEREFORE BE IT RESOLVED THAT The Blue Mountains Attainable Housing Corporation approves use of POL.COR.07.07 Code of Conduct for Members of Council and Local Boards, as amended from time-to-time, for Corporation purposes, and agrees that members of The Blue Mountains Attainable Housing Corporation, both Municipal Members, and non-Municipal Members, shall adhere to POL.COR.07.07 Code of Conduct for Members of Council and Local Boards, as amended from time-to-time.

Or

Recommended (Moved by, Seconded by)

WHEREAS The Blue Mountains Attainable Housing Corporation is a separate, wholly-owned Corporation of the Town of The Blue Mountains;

AND WHEREAS The Blue Mountains Attainable Housing Corporation acknowledges the *Municipal Act, 2001* and the Town's Procedural By-law do not apply to Corporation proceedings;

AND WHEREAS The Blue Mountains Attainable Housing Corporation Board of Directors, with the exception of the appointed Municipal Members, do not formally adhere to POL.COR.07.07 Code of Conduct for Members of Council and Local Boards;

AND WHEREAS The Blue Mountains Attainable Housing Corporation is amending its operating procedures to reflect the Town of The Blue Mountains Procedural By-law relating to the calling and conduct of meetings;

THEREFORE BE IT RESOLVED THAT The Blue Mountains Attainable Housing Corporation, with the exception of the appointed Municipal Members, shall be exempt from POL.COR.07.07 Code of Conduct for Members of Council and Local Boards, as amended from time-to-time;

AND THAT The Blue Mountains Attainable Housing Corporation initiate development of a Code of Conduct Policy for its Board of Directors which includes a Statutory Public Consultation process.

C.3 Request for Information 2019-61-P-AHC Update (verbal) – Councillor Sampson

C.4 Invoices for Payment: StrategyCorp and Metroland Media

C.5 Next Steps: Application SSAP-2019-01 (verbal)

D. Correspondence, if any

**D.1 Rob Chambers, Department of National Defence
Re: Notification of TC Energy Cooperation**

NOTE: At the July 15, 2019 Council Meeting, The Blue Mountains Council passed the following motion:

THAT Council of the Town of The Blue Mountains acknowledges receipt of the June, 2019 correspondence from National Defence providing notification of TC Energy Corporation Temporary Access to the Department of National Defence 4th Canadian Division Training Centre, Meaford;

AND THAT Council directs staff to forward the correspondence to The Blue Mountains Attainable Housing Corporation for their review and comment;

AND THAT Council direct the Chief Administrative Officer and the Mayor to continue discussions with TC Energy Corporation and to forward comments to the Department of National Defence by July 19, 2019, **CARRIED**.

E. Closed Session

Recommended (Moved by, Seconded by)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Attainable Housing Corporation Board of Directors does now move into closed session in order to address matters pertaining to:

- i) personal matters about an identifiable individual, including municipal or local board employees and with regard to review of the application for appointment to The Blue Mountains Attainable Housing Corporation Board of Directors;
- ii) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and with regard to the draft Blue Mountains Attainable Housing Corporation, "Request for Information" document.

The Attainable Housing Corporation Board of Directors moved into closed session at (time) p.m.

The Attainable Housing Corporation Board of Directors moved into public session at (time) p.m.

F. Public Meeting 4:00 p.m

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains and The Blue Mountains Attainable Housing Corporation wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website, The Blue Mountains Attainable Housing Corporation's website, and/or made available to the public upon request.

F.1 Statutory Public Meetings

F.1.1 Public Meeting: Blue Mountains Attainable Housing Corporation Re: DRAFT Purchasing Policy

G. New and Unfinished Business

F.1 Additions to the Agenda

F.2 Items Identified for Discussion at the Next Meeting

H. Notice of Meeting Dates

September 5, 2019
Town Hall, Council Chambers

I. 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.