



# Agenda

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The Blue Mountains Attainable Housing Corporation

**Meeting Date:** Wednesday, November 13, 2019  
**Meeting Time:** 4:00 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Sarah Merrifield, Executive Assistant Committees of Council

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## A. Call to Order

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### Approval of Agenda

**Recommended** (Moved by, Seconded by)

THAT the Agenda of November 13, 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 (October 3, 2019)

**Recommended** (Moved by, Seconded by)

THAT the minutes of October 3, 2019 be adopted as circulated, including any revisions to be made.

## B. Staff Reports and Deputations

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### B.1 Deputations, if any

#### B.1.1 Presentation: StrategyCorp

**Re: Request for Information 2019-61-P-AHC Report**

Note: This report will be provided Friday, November 8, 2019.

**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**

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**C.1 Financial Advisor and Fairness Advisor Update**

2019-67-P-AHC – Financial Advisor Services closed Thursday, November 7, 2019

2019-68-P-AHC – Fairness Advisory Services closes Thursday, November 14, 2019

**C.2 Executive Director Update**

Job posting for Executive Director closes Friday, November 15, 2019

**C.3 Town of The Blue Mountains Draft Procedural By-law for Council and Committee of the Whole**

Note: included for information is staff report FAF.19.208 Followup Regarding Additional Changes to Procedural By-law 2018-20 following Public Meeting.

**C.4 Follow-up regarding TC Energy Letter – Mayor Soever**

Note: included for information is the Town’s July 19, 2019 letter to the Department of National Defence re: TC Energy energy storage facility on the Canadian Army’s 4<sup>th</sup> Canadian Division Training Centre.

**C.5 Financial Position Overview – Cary Eagleson (verbal) and E-Crew Invoice**

**C.6 Scheduling of Annual General Meeting of the Membership**

Extension of December 4, 2019 Attainable Housing Corporation meeting to accommodate the Annual General Meeting of the Membership

**C.7 2020 Meeting Schedule**

**C.8 Attainable Housing Corporation Action Item Tracking**

- Update Corporation’s By-laws, Policies and Practices to reflect the Town’s Procedural By-law
- Retention of Fairness Advisor, Financial Advisor through Request for Proposal Process
- Retention of Executive Director through Hiring Process

## **D. Correspondence, if any**

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### **D.1 Bruce Taylor Re: Grants for Basement Secondary Suites**

Note: This correspondence was initially reviewed at the September 5, 2019 Attainable Housing Corporation meeting, resulting in the following motion:

THAT the Attainable Housing Corporation receives correspondence item D.3 Bruce Taylor Re: Grants for Basement Secondary Suites for information and further consideration at the October 3, 2019 Board meeting, Carried.

For Committee consideration.

### **D.2 Steve Clark, Minister, Ministry of Municipal Affairs and Housing Re: 2019 Association of Municipalities Ontario (AMO) Delegation and Attainable Housing**

Note: This correspondence was received by Council October 21, 2019.

For Committee consideration.

### **D.3 Ernie Hardeman, Minister, Ministry of Agriculture, Food and Rural Affairs Re: 2019 Association of Municipalities Ontario (AMO) Delegation and Attainable Housing**

For Committee consideration.

## **E. New and Unfinished Business**

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### **E.1 Additions to the Agenda**

### **E.2 Items Identified for Discussion at the Next Meeting**

## **F. Notice of Meeting Dates**

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December 4, 2019  
Town Hall, Council Chambers

## **G. Adjournment**

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**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.