

## **NOTICE OF MEETING**

### **HOUSING YORK INC.**

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, APRIL 10, 2013**, in Committee Room 'A', York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing immediately following the Community and Health Services Committee meeting.

DENIS KELLY  
SECRETARY

/C. Clark  
April 4, 2013  
Attachments

#### **Board of Directors:**

Regional Councillor J. Heath, Chair  
Regional Councillor G. Rosati, Vice Chair  
Regional Councillor B. Hogg  
Regional Councillor J. Li  
Regional Councillor V. Spatafora  
Regional Councillor J. Taylor  
Regional Chair B. Fisch

**AGENDA**  
**HOUSING YORK INC.**  
**BOARD OF DIRECTORS MEETING**

**Committee Room 'A'**  
**Administrative Centre**  
**17250 Yonge Street**  
**Newmarket, Ontario**

**April 10, 2013**

**Immediately following the**  
**Community and Health Services Committee meeting**  
**Quorum: 4**

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Page No.

**DISCLOSURES OF INTEREST**

**A. APPROVAL OF PREVIOUS MINUTES – March 20, 2013** **1**

**B. PRESENTATIONS**

None

**C. COMMUNICATIONS**

None

**D. REPORTS**

**REPORT OF THE GENERAL MANAGER**

**1. Telecommunications Structure License Agreements** **3**  
**Annual Status Report – January 2012 to December 2012**

March 26, 2013, recommending that:

1. This report be received for information.

**OTHER BUSINESS**

**ADJOURNMENT**