

NOTICE OF MEETING

HOUSING YORK INC.

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, JUNE 19, 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
June 13, 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

June 19, 2013

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

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DISCLOSURES OF INTEREST

A. APPROVAL OF PREVIOUS MINUTES – April 10, 2013 **1**

B. PRESENTATIONS

None

C. COMMUNICATION

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1. Adelina Urbanski, Commissioner of Community and Health Services and Bill Hughes, Commissioner of Finance and Regional Treasurer, dated May 3, 2013, regarding 'AODA Update – Management Direction on Incorporating Accessibility Criteria in Purchases and Acquisitions'

D. REPORTS

REPORT OF THE GENERAL MANAGER AND TREASURER

1. 2012 FINANCIAL STATEMENTS **5**

May 30, 2013, recommending that:

1. The attached 2012 Financial Statements and explanatory notes for Housing York Inc. (see *Attachment 1*) be approved by the Board and submitted to York Region, in its role as Service Manager and Shareholder of the Corporation.

2. The attached 2012 Annual Information Return for the Housing York Inc. Provincial Reform Program (see *Attachment 2*) be approved by the Board and submitted to York Region, in its role as Service Manager and Shareholder of the Corporation.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER:

Private Report of General Manager, Housing York Inc. –
Acquisition of New Affordable Housing Unit in the Town of Richmond Hill –
Proposed Acquisition of Land

ADJOURNMENT