

## **NOTICE OF MEETING**

### **HOUSING YORK INC.**

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, MARCH 20, 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  
March 14, 2013  
Attachments

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

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

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

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

**March 20, 2013**

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

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Page No.

**DISCLOSURES OF INTEREST**

**ELECTION OF CHAIR FOR 2013**

**ELECTION OF VICE CHAIR FOR 2013**

**A. APPROVAL OF PREVIOUS MINUTES – December 5, 2012** **1**

**B. PRESENTATIONS**

**C. COMMUNICATIONS**

**D. REPORTS**

**REPORT OF THE GENERAL MANAGER**

**1. Tenant Insurance Policy** **3**

February 28, 2013, recommending that:

1. The Board of Directors approve the proposed Housing York Inc. Tenant Insurance Policy and implementation process.

**OTHER BUSINESS**

**ADJOURNMENT**