

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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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