HOUSING YORK INC.

April 13, 2011

The Board of Directors of Housing York Inc. met at 2:10 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

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

Staff: L. Bigioni, P. Casey, C. Clark, D. Horner, B. Macgregor, D. Manson, S. Patterson, A. Reid, L. Russell, A. Urbanski

11-12 Confirmation of Minutes

It was moved by Regional Councillor J. Taylor, seconded by Regional Councillor G. Rosati that the Minutes of the Board of Directors of Housing York Inc. meeting of March 9, 2011 be confirmed, which was **Carried.**

11-13 Communication

Adelina Urbanski, General Manager, Housing York Inc., regarding 'Fairy Lake Gardens Pond Dredging Design Alternative – The Town of Newmarket Comments'

It was moved by Regional Chair B. Fisch, seconded by Regional Councillor J. Li that the communication be received, which was **Carried**.

Reports

11-14 Telecommunications Structure License Agreements Annual Status Report - 2010

A Report of the General Manager dated March 24, 2011 was presented recommending that:

1. This report be received for information.

It was moved by Regional Councillor G. Rosati, seconded by Regional Councillor J. Li that the foregoing report be adopted, which was **Carried.**

11-15 Fairy Lake Gardens, Town of Newmarket
Pond Dredging Design Alternatives

(The Housing York Inc. Board deferred this matter from its March 9, 2011 meeting to its April 13, 2011 meeting)

A Report of the General Manager dated February 17, 2011 was presented recommending that:

1. The Board of Directors approve the staff recommended pond channelized design option (Alternative #3) for the Fairy Lake Gardens Pond and authorize staff to proceed with the specification preparation, tendering, and construction of the project within approved capital budget.

It was moved by Regional Chair B. Fisch, seconded by Regional Councillor J. Li that the foregoing report be adopted, which was **Carried.**

11-16 Other Business

The Board of Directors recommended rescheduling the June 8, 2011 meeting to June 16, 2011, which was **Carried.**

There being no further business, the Board adjourned at 2:19 p.m.

J. Heath, Chair

Carol Clark
for Denis Kelly, Secretary