HOUSING YORK INC.

December 5, 2012

The Board of Directors of Housing York Inc. met at 3:00 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Regional Councillor J. Heath, Chair
Regional Chair B. Fisch
Regional Councillor B. Hogg
Regional Councillor V. Spatafora
Regional Councillor J. Taylor

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

12-28 Declarations of Interest

Nil

12-29 Confirmation of Minutes

It was moved by Regional Councillor Hogg seconded by Regional Councillor Spatafora that the Minutes of the Board of Directors of Housing York Inc. meeting of October 10, 2012 be confirmed, which was **Carried.**

12-30 Presentation

Doug Manson, Director, Housing York Inc. made a presentation regarding "2013 – 2014 Business Plan and Budget'

It was moved by Regional Councillor Spatafora, seconded by Regional Chair Fisch that the foregoing presentation be received, which was **Carried**.

12-31 Reports

Housing York Inc. 2013 – 2014 Business Plan and Budget

A report of the General Manager and Treasurer dated November 19, 2012 was presented recommending that:

1. The Board of Directors approve the Housing York Inc. 2013 Business Plan and Budget and 2014 Outlook.

It was moved by Regional Councillor Spatafora, seconded by Regional Chair Fisch that the foregoing report be adopted with the following addition:

2. The Board of Directors approve the adoption of a multi-year budget process.

which was **Carried.**

12-32 Write-off of Former Tenant Bad Debts

A report of the General Manager and Treasurer dated November 19, 2012 was presented recommending that:

1. The Board of Directors approve the write-off of two former tenant accounts totalling $14,609.10.

It was moved by Regional Councillor Taylor, seconded by Regional Councillor Spatafora that the foregoing report be adopted, which was **Carried.**

12-33 Quarterly Tender Awards Report July 1, 2012 – September 30, 2012

A report of the Treasurer dated November 19, 2012 was presented recommending that:

1. This report be received for information.

It was moved by Regional Councillor Hogg, seconded by Regional Councillor Spatafora that the foregoing report be received, which was **Carried.**

There being no further business, the Board adjourned at 3:35 p.m.

J. Heath, Chair

Carol Clark
for Denis Kelly, Secretary

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