

NOTICE OF MEETING

HOUSING YORK INC.

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, December 7, 2011**, 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
December 1, 2011
Attachments

Board of Directors:

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

December 7, 2011

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

DISCLOSURES OF INTEREST

A. APPROVAL OF PREVIOUS MINUTES – September 14, 2011 **1**

B. PRESENTATION

Sylvia Patterson, Assistant General Manager, Housing York Inc., regarding
'Housing York Inc. 2012 Business Plan and Budget'
(Please refer to Agenda Item No. D1)

C. COMMUNICATIONS

None

D. REPORT

REPORT OF THE GENERAL MANAGER AND TREASURER

1. Housing York Inc. **3**
2012 Business Plan and Budget

November 16, 2011 recommending that:

1. The Housing York Inc. 2012 Business Plan and Budget be approved.

OTHER BUSINESS

ADJOURNMENT