

HOUSING YORK INC.

December 7, 2011

The Board of Directors of Housing York Inc. met at 2:41 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 J. Li
Regional Councillor V. Spatafora

Also present: Regional Councillor D. Schulte

Staff: L. Bigioni, P. Casey, C. Clark, C. Cupin, D. Horner,
B. Hughes, B. Macgregor, D. Manson, W. Marshall,
K. McCann, S. Patterson, K. Strueby, A. Urbanski

11-31 Confirmation of Minutes

It was moved by Regional Councillor J. Li, seconded by Regional Chair B. Fisch that the Minutes of the Board of Directors of Housing York Inc. meeting of September 14, 2011 be confirmed, which was **Carried**.

11-32 Presentation

Sylvia Patterson, Assistant General Manager, Housing York Inc., made a presentation regarding 'Housing York Inc. 2012 Business Plan and Budget'.

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

Reports

11-33 Housing York Inc. 2012 Business Plan and Budget

A Report of the General Manager and Treasurer dated November 16, 2011 was presented recommending that:

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

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

There being no further business, the Board adjourned at 3:15 p.m.

J. Heath, Chair

#4005962 P39

Carol Clark
for Denis Kelly, Secretary