HOUSING YORK INC.

February 13, 2008

The Board of Directors of Housing York Inc. met at 4:46 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Ms B. Hogg – Chair
Mr. V. Spatafora, Vice Chair
Mr. B. Fisch
Mr. J. Heath

Staff: L. Bigioni, P. Casey, B. Macgregor, S. Neill, S. Patterson, L. Russell, J. Simmons, K. South, J. Vanderburgh

08-01 Election of Chair of Board of Directors

It was moved by Mr. Fisch, seconded by Mr. Spatafora, that Ms Hogg be Chair of the Board of Directors of Housing York Inc.

There being no further nominations, it was moved by Mr. Heath, seconded by Mr. Spatafora that nominations be closed and the acclamation of Ms Hogg as Chair of the Board of Directors of Housing York Inc. be confirmed, which was **Carried.**

08-02 Election of Vice-Chair of Board of Directors

It was moved by Mr. Fisch, seconded by Mr. Heath, that Mr. Spatafora be Vice-Chair of the Board of Directors of Housing York Inc.

There being no further nominations, it was moved by Mr. Heath, seconded by Mr. Fisch that nominations be closed and the acclamation of Mr. Spatafora as Vice-Chair of the Board of Directors of Housing York Inc. be confirmed, which was **Carried.**

Declaration of Interest

Nil

Confirmation of Minutes

08-03 It was moved by Mr. Fisch, seconded by Mr. Spatafora, that the Minutes of the Board of Directors of Housing York Inc. meeting of December 5, 2007 be confirmed, which was **Carried.**

Operational Review Responses

A Report of the General Manager dated January 17, 2008 was presented recommending that:

1. The Board of Directors approve the response to recommendations arising from the Operational Review, conducted on Housing York Inc. and listed in *Attachment 1*.

08-04 It was moved by Mr. Spatafora, seconded by Mr. Heath, that the foregoing report be adopted, which was **Carried**.

Private Session

08-05 It was moved by Mr. Fisch, seconded by Mr. Spatafora, that the Board move to Private Session to consider a private report of the General Manager – "Proposed Acquisition of Housing Project" – proposed acquisition of property, which was **Carried**.

The Board moved to Private Session at 4:55 p.m. and returned to Open Session at 5:00 p.m. with no report.

There being no further business, the Board adjourned at 5:01 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary