

HOUSING YORK INC.

June 1, 2005

The Board of Directors of Housing York Inc. met at 2:26 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. T. Taylor, Chair
 Mrs. S. Sherban, Vice-Chair
 Mr. M. Ferri
 Mr. B. Fisch
 Mr. R. Grossi
 Mr. J. Heath
 Ms L. Jackson

Staff: C. Abankwa-Harris, S. Cartwright, J. Davidson, S. Neill, D. Norton, S. Patterson, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

05-13 It was moved by Ms Jackson, seconded by Mr. Heath that the Minutes of the Board of Directors of Housing York Inc. meeting of April 13, 2005 be confirmed, which was **Carried**.

Presentations

Sylvia Patterson, Assistant General Manager provided the Board with information regarding the Community Development Projects, undertaken in partnership with the Canadian Mental Health Association.

Mr. Tom Pearson representing Mulock Village in the Town of Newmarket and Ms Annette Brown representing Glenwood Mews in the Town of Georgina provided the Board with details of the projects undertaken in their communities and the positive benefits which have resulted.

Mr. Taylor, Chair, assisted by Mr. Fisch and Mr. Grossi presented Community Development Project Recognition Awards to Mr. Pearson and Ms Brown.

2004 Financial Statements

A Report of the General Manager and Treasurer dated May 18, 2005 was presented recommending that:

1. The 2004 Financial Statements and explanatory notes for Housing York Inc. along with the Auditor's Report, (*see Attachment 1*) be approved by the Board and submitted to The Regional Municipality of York, Service Manager and Shareholder.
2. The 2004 Annual Information Report for the Provincial Reform Program (Municipal Non-Profit) properties (*see Attachment 2*) be received by the Board and submitted to The Regional Municipality of York, Service Manager and Shareholder.

05-14 It was moved by Mr. Fisch, seconded by Mrs. Sherban that the foregoing report be adopted, which was **Carried**.

Housing York Inc. Activity Report

05-15 It was moved by Ms Jackson, seconded by Mrs. Sherban that the Housing York First Quarter (January 1, 2005 – March 31, 2005) Activity Report be received, which was **Carried**.

OTHER BUSINESS

A draft copy of the Housing York Inc. Annual Report – Building Strong Communities was circulated for information. The Board was advised that this document will be incorporated into the Region's 2004 Annual Report.

There being no further business, the Board adjourned at 2:52 p.m.