

## HOUSING YORK INC.

**June 16, 2011**

The Board of Directors of Housing York Inc. met at 2:05 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  
Regional Councillor J. Taylor

Staff: L. Bigioni, C. Clark, D. Horner, B. Macgregor,  
D. Manson, W. Marshall, S. Patterson, A. Reid,  
A. Urbanski

### **11-22 Confirmation of Minutes**

It was moved by Regional Councillor B. Hogg, seconded by Regional Councillor J. Taylor that the Minutes of the Board of Directors of Housing York Inc. meeting of May 11, 2011 be confirmed, which was **Carried**.

### **11-23 Communcation**

Adelina Urbanski, General Manager, Housing York Inc., dated June 16, 2011, regarding 'Update on Mapleglen Residences, City of Vaughan'

It was moved by Regional Councillor B. Hogg, seconded by Regional Councillor J. Taylor that the foregoing communication be received, which was **Carried**.

### **Reports**

### **11-24 2010 Financial Statements**

A Report of the General Manager and Treasurer dated May 31, 2011 was presented recommending that:

1. The attached 2010 Financial Statements and explanatory notes for Housing York Inc. (see *Attachment 1*) be approved by the Board and submitted to The Regional Municipality of York, in its role as Service Manager and Shareholder of the Corporation.

2. The attached 2010 Annual Information Return for the Housing York Inc. Provincial Reform Program (see *Attachment 2*) be approved by the Board and submitted to The Regional Municipality of York, in its role as Service Manager and Shareholder of the Corporation.

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

#### **11-25 Strategic Planning Process**

A Report of the General Manager dated June 2, 2011 was presented recommending that:

1. It is recommended that the Board of Directors endorse the proposed approach to the development of a strategic plan for Housing York Inc.

It was moved by Regional Councillor B. Hogg, seconded by Regional Councillor J. Li that the foregoing report be adopted, which was **Carried**.

#### **11-26 Other Business**

Regional Councillor J. Heath advised that information will be provided in the Fall regarding the governance of Housing York Inc. Board meetings and private session procedures.

There being no further business, the Board adjourned at 2:14 p.m.

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J. Heath, Chair

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Carol Clark  
for Denis Kelly, Secretary