

HOUSING YORK INC.

June 20, 2012

The Board of Directors of Housing York Inc. met at 3:50 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Regional Councillor J. Heath, Chair
Regional Councillor G. Rosati, Vice Chair
Regional Councillor B. Hogg
Regional Councillor J. Li
Regional Councillor V. Spatafora
Regional Councillor J. Taylor

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

12-11 Declarations of Interest

Nil

12-12 Confirmation of Minutes

It was moved by Regional Councillor Rosati, seconded by Regional Councillor Hogg that the Minutes of the Board of Directors of Housing York Inc. meeting of March 7, 2012 be confirmed, which was **Carried**.

12-13 2011 Financial Statements

A report of the General Manager and Treasurer dated May 16, 2012 was presented recommending that:

1. The attached 2011 Financial Statements and explanatory notes for Housing York Inc. (see Attachment 1) be approved by the Board and submitted to York Region, in its role as Service Manager and Shareholder of the Corporation.
2. The attached 2011 Annual Information Return for the Housing York Inc. Provincial Reform Program (see Attachment 2) be approved by the Board and submitted to York Region, in its role as Service Manager and Shareholder of the Corporation.

It was moved by Regional Councillor Spatafora, seconded by Regional Councillor Rosati that the foregoing report be adopted, which was **Carried**.

**12-14 *Housing Services Act, 2011*
Implications for Housing York Inc.**

A report of the General Manager dated May 16, 2012 was presented recommending that:

1. The Board of Directors approve the proposed approach to implementing the requirements in the *Housing Services Act, 2011* as outlined in this report.

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

12-15 Landscape Renovations and Termite Control for Thornhill Green

A report of the General Manager dated June 11, 2012 was presented recommending that:

1. The Board of Directors authorize the award of Tender T 12-22 for the landscape renovations and termite control for Thornhill Green to 1108575 Ontario Ltd. o/a Kon-Strutt Construction in the amount of \$1,098,500 (excluding taxes).
2. The General Manager of Housing York Inc. be authorized to approve and execute on behalf of the Board of Directors of Housing York Inc. the contract and all documents related to the purchase and payment of the services outlined under this tender, in accordance with Housing York Inc.'s Purchasing By-law No. 3-10 Section 18.1.

It was moved by Regional Councillor Spatafora, seconded by Regional Councillor Taylor that the foregoing report be adopted, which was **Carried**.

12-16 Other Business

The General Manager advised that the draft Strategic Plan for Housing York Inc. would be coming forward in a wrap-up report in October 2012.

There being no further business, the Board adjourned at 4:02 p.m.

J. Heath, Chair

Carol Clark
for Denis Kelly, Secretary