

HOUSING YORK INC.

June 6, 2007

The Board of Directors of Housing York Inc. met at 3:24 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Ms B. Hogg – Chair
 Mr. M Ferri
 Mr. B. Fisch
 Mr. J. Heath
 Mr. V. Spatafora
 Mr. T. Van Bynen

Staff: B. Macgregor, S. Neill, S. Patterson, L. Russell, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

07-16 It was moved by Mr. Van Bynen, seconded by Mr. Ferri that the Minutes of the Board of Directors of Housing York Inc. meeting of May 9, 2007 be confirmed, which was **Carried**.

Housing York Inc. – 2006 Financial Statements

A Report of the General Manager and Treasurer dated May 25, 2007 was presented recommending that:

1. The attached 2006 Financial Statements and explanatory notes for Housing York Inc., along with the Auditor's Report, 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 2006 Annual Information Returns for the Housing York Inc. Provincial Reform Program and Trinity Square be approved by the Board and submitted to The Regional Municipality of York, in its role as Service Manager and Shareholder of the Corporation.

07-17 It was moved by Mr. Spatafora seconded by Mr. Heath that the foregoing report be adopted, which was **Carried**.

Private Session

07-18 It was moved by Mr. Van Bynen, seconded by Mr. Spatafora that the Board resolve into Private Session to consider a property matter, which was **Carried**.

07-19 It was moved by Mr. Heath, seconded by Mr. Van Bynen that the Board resolve into Open Session with no report, which was **Carried**.

There being no further business, the Board adjourned at 3:27 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary