

HOUSING YORK INC.

June 7, 2006

The Board of Directors of Housing York Inc. met at 2:55 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. T. Taylor, Chair
 Ms S. Sherban, Vice-Chair
 Mr. B. Fisch
 Mr. J. Heath
 Ms B. Hogg

Staff: P. Casey, J. Davidson, S. Neill, S. Patterson, L. Russell,
 J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

06-13 It was moved by Ms Sherban, seconded by Mr. Fisch that the Minutes of the Board of Directors of Housing York Inc. meeting of April 12, 2006 be confirmed, which was **Carried**.

Housing York Inc – 2005 Financial Statements

A Report of the General Manager and Treasurer dated May 25, 2006 was presented recommending that:

1. The attached 2005 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, Service Manager and Shareholder.
2. The attached 2005 Annual Information Return for the Housing York Inc. Provincial Reform Program and Woodbridge Lane be approved by the Board and submitted to The Regional Municipality of York, Service Manager and Shareholder.

06-14 It was moved by Mr. Heath, seconded by Ms Hogg that the foregoing report be adopted, which was **Carried**.

Housing York Inc. 2006 1st Quarter Activity Report – January 1, 2006 to March 31, 2006

06-15 It was moved by Ms Sherban, seconded by Ms Hogg that the Housing York Inc. 1st Quarter (January 1, 2006 – March 31, 2006) Activity Report be received, which was **Carried**.

There being no further business, the Board adjourned at 3:04 p.m.