

HOUSING YORK INC.

June 9, 2010

The Board of Directors of Housing York Inc. met at 4:42 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. V. Spatafora – Vice Chair
Mr. B. Fisch
Mr. J. Heath
Mr. J. Taylor
Mr. T. Van Bynen
Mr. J. Virgilio

Staff: L. Bigioni, K. Campbell, P. Casey, C. Clark, D. Horner,
B. Macgregor, D. Manson, S. Patterson, L. Russell,
A. Urbanski

Declaration of Interest

Nil

10-06 Confirmation of Minutes

It was moved by Mr. Virgilio, seconded by Mr. Taylor, that the Minutes of the Board of Directors of Housing York Inc. meeting of April 14, 2010 be confirmed, which was **Carried**.

Presentations

Nil

1. 2009 Financial Statements

A Report of the General Manager and Treasurer dated May 20, 2010 was presented recommending that:

1. The audited 2009 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 System Manager and Shareholder of the Corporation.
2. The 2009 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 System Manager and Shareholder of the Corporation.

- 10-07** It was moved by Mr. Fisch, seconded by Mr. Van Bynen, that the foregoing report be adopted, which was **Carried.**

There being no further business, the Board adjourned at 4:44 p.m.

Vito Spatafora, Vice Chair

Carol Clark
for Denis Kelly, Secretary