

HOUSING YORK INC.

March 7, 2012

The Board of Directors of Housing York Inc. met at 3:01 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 J. Li
Regional Councillor V. Spatafora
Regional Councillor J. Taylor

Staff: C. Clark, D. Horner, B. Hughes, B. Macgregor, A. Reid,
S. Patterson, A. Urbanski

12-08 Declarations of Interest

Nil

12-09 Confirmation of Minutes

It was moved by Regional Councillor J. Li, seconded by Regional Councillor G. Rosati that the Minutes of the Board of Directors of Housing York Inc. meeting of January 18, 2012 be confirmed, which was **Carried**.

12-10 Private Session

It was moved by Regional Councillor G. Rosati, seconded by Regional Councillor J. Li that the Board resolve itself into private session at 3:01 p.m., which was **Carried**.

The Board considered the following:

1. Private Report of the General Manager – ‘Securing New Affordable Housing’ – Security of Property and Proposed Acquisition of Land

The Board resumed in public session at 3:02 p.m. with no report out.

There being no further business, the Board adjourned at 3:02 p.m.

J. Heath, Chair

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Carol Clark
for Denis Kelly, Secretary