

HOUSING YORK INC.

March 8, 2006

The Board of Directors of Housing York Inc. met at 3:26 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. T. Taylor, Chair
 Mrs. S. Sherban, Vice-Chair
 Mr. M. Ferri
 Mr. J. Heath
 Ms L. Jackson

Staff: P. Casey, D. Manson, S. Neill, D. Norton, S. Patterson,
 L. Russell, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

06-04 It was moved by Mrs. Sherban, seconded by Ms Jackson that the Minutes of the Board of Directors of Housing York Inc. meeting of January 18, 2006 be confirmed, which was **Carried**.

Housing York Inc. Business Plan and Budget

Doug Manson, Manager of Housing York Inc. made a presentation regarding the 2006 Business Plan and Budget.

A Report of the General Manager and Treasurer dated February 28, 2006 was presented recommending that:

1. The 2006 Business Plan and Budget for operating and capital expenditures of Housing York Inc. be approved.

06-05 It was moved by Mr. Heath, seconded by Mr. Ferri that the foregoing report be adopted, which was **Carried**.

Housing York Inc. Appointment of New Treasurer and Assistant Secretary

A Report of the General Manager dated February 28, 2006 was presented recommending that:

1. Lloyd Russell be and is hereby appointed as Treasurer of the Corporation.
2. Jeffrey Abrams be and is hereby appointed as Assistant Secretary of the Corporation.

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

Housing York Inc. 2005 4th Quarter Activity Report

06-07 It was moved by Mrs. Sherban, seconded by Mr. Ferri that the Housing York Inc. 4th Quarter (October 1, 2005 – December 31, 2005) Activity Report be received, which was **Carried**.

There being no further business, the Board adjourned at 4:23 p.m.