

HOUSING YORK INC.**November 7, 2007**

The Board of Directors of Housing York Inc. met at 4:10 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

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

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

Declaration of Interest

Nil

Confirmation of Minutes

07-26 It was moved by Mr. Van Bynen, seconded by Mr. Spatafora, that the Minutes of the Board of Directors of Housing York Inc. meeting of October 10, 2007 be confirmed, which was **Carried**.

Housing Provider Performance Indicator Comparison

A Report of the General Manager dated October 26, 2007 was presented recommending that:

1. This report be circulated by the Secretary of the Corporation to the Social Housing Services Corporation and that Housing York Inc. offer its ongoing support and commitment to the further development of Social Housing Services Corporation's Performance Indicator system for housing providers.

07-27 It was moved by Mr. Heath, seconded by Mr. Van Bynen, that the foregoing report be adopted, which was **Carried**.

Purchasing Policy

A Report of the Solicitor and Treasurer dated October 29, 2007 was presented recommending that:

1. The Board of Directors adopt the policy for the procurement of goods, services and construction (purchasing policy) as set out in *Attachment 1* and submit it to the shareholder, The Regional Municipality of York, for approval.

07-28 It was moved by Mr. Spatafora, seconded by Mr. Ferri, that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 4:16 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary