

HOUSING YORK INC.**October 10, 2007**

The Board of Directors of Housing York Inc. met at 4:25 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. B. Fisch
 Mr. J. Heath
 Mr. T. Van Bynen

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

Declaration of Interest

Nil

Confirmation of Minutes

07-23 It was moved by Mr. Ferri, seconded by Mr. Spatafora, that the Minutes of the Board of Directors of Housing York Inc. meeting of September 12, 2007 be confirmed, which was **Carried**.

Housing York Inc. – Insurance Reserve Update

A Report of the General Manager dated October 2, 2007 was presented recommending that:

1. This report be received to meet the Board's approved policy for reporting back on the insurance reserve status.

07-24 It was moved by Mr. Spatafora, seconded by Mr. Ferri, that the foregoing report be adopted, which was **Carried**.

**Housing York Inc.
Emergency Power Plan Update**

A Report of the General Manager dated October 2, 2007 was presented recommending that:

1. This report be received for information.

07-25 It was moved by Mr. Heath, seconded by Mr. Fisch, that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 4:30 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary