

HOUSING YORK INC.

October 14, 2009

The Board of Directors of Housing York Inc. met at 3:55 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. B. Fisch
 Mr. J. Heath
 Mr. T. Van Bynen
 Mr. J. Virgilio

Staff: P. Casey, D. Horner, S. Neill, S. Patterson, L. Russell, J. Simmons

Election of Chair

It was moved by Mr. Fisch, seconded by Mr. Spatafora, that Ms Hogg be Chair of the Board of Directors of Housing York Inc..

09-14 There being no further nominations, it was moved by Mr. Spatafora, seconded by Mr. Fisch that nominations be closed and the acclamation of Ms Hogg as Chair of the Board of Directors of Housing York Inc. be confirmed, which was **Carried**.

Election of Vice Chair

It was moved by Mr. Fisch, seconded by Mr. Virgilio, that Mr. Spatafora be Vice Chair of the Board of Directors of Housing York Inc..

09-15 There being no further nominations, it was moved by Mr. Virgilio, seconded by Mr. Fisch that nominations be closed and the acclamation of Mr. Spatafora as Vice Chair of the Board of Directors of Housing York Inc. be confirmed, which was **Carried**.

Declaration of Interest

Nil

Confirmation of Minutes

09-16 It was moved by Mr. Fisch, seconded by Mr. Spatafora, that the Minutes of the Board of Directors of Housing York Inc. meeting of June 10, 2009 be confirmed, which was **Carried**.

Presentation

Sylvia Patterson, Assistant General Manager – Housing York Inc. Overview and Outlook.

- 09-17** It was moved by Mr. Van Bynen, seconded by Mr. Heath, that the Presentation from Sylvia Patterson, Assistant General Manager – Housing York Inc. Overview and Outlook be received, which was **Carried**.

Mid-Year Financial Status Report

A Report of the General Manager and Treasurer dated October 8, 2009 was presented recommending that:

1. This report be received for information.

- 09-18** It was moved by Mr. Fisch, seconded by Mr. Virgilio, that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 4:22 p.m.

Brenda Hogg, Chair

Denis Kelly, Secretary