

HOUSING YORK INC.

September 12, 2007

The Board of Directors of Housing York Inc. met at 3:10 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. B. Fisch
 Mr. J. Heath
 Mr. T. Van Bynen
 Mr. T. Wong

Staff: L. Bigioni, P. Casey, D. Kelly, B. Macgregor, S. Neill, S. Patterson, J. Simmons, J. Vanderburgh

Declaration of Interest

Nil

Confirmation of Minutes

07-20 It was moved by Mr. Ferri, seconded by Mr. Heath, that the Minutes of the Board of Directors of Housing York Inc. meeting of June 6, 2007 be confirmed, which was **Carried**.

Housing York Inc. – New General By-law

A Report of the Regional Solicitor dated August 20, 2007 was presented recommending that:

1. The Board of Directors enact By-law No. 1 – 07 and By-law No. 2 – 07 , in the form or substantially in the form set out in *Attachments 1* and *2*, respectively.
2. The Corporation's solicitor be authorized to make any further changes to the By-laws, as may be directed by the Board, prior to submitting the By-laws to the shareholder for approval.
3. By-law Nos. 1 – 07 and 2 – 07 be submitted to the sole shareholder, The Regional Municipality of York, for approval.

07-21 It was moved by Mr. Fisch, seconded by Mr. Van Bynen, that the foregoing report be adopted, which was **Carried**.

**Housing York Inc.
Mid-Year Financial Status Report - 2007**

A Report of the General Manager and Treasurer dated August 28, 2007 was presented recommending that:

1. This report be received by the Housing York Inc. Board of Directors for information.

07-22 It was moved by Mr. Ferri, seconded by Mr. Van Bynen, that the foregoing report be adopted, which was **Carried**.

There being no further business, the Board adjourned at 3:30 p.m.

Brenda Hogg, Chair

Susan Neill
for Denis Kelly, Secretary