

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

Committee Room 'A'
Administrative Centre
17250 Yonge Street
Newmarket, Ontario.

February 13, 2008

Immediately following the
Community Services and Housing Committee meeting

Page No.

1. ELECTION OF CHAIR FOR 2008

2. ELECTION OF VICE-CHAIR FOR 2008

3. DISCLOSURE OF INTEREST

4. APPROVAL OF PREVIOUS MINUTES – December 5, 2007

1

5. PRESENTATIONS

None.

6. COMMUNICATIONS

None.

REPORT OF THE GENERAL MANAGER

7. Operational Review Responses

5

January 17, 2008, recommending that:

1. The Board of Directors approve the response to recommendations arising from the Operational Review, conducted on Housing York Inc. and listed in *Attachment 1*.

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER

Private Report of the General Manager – ‘Proposed Acquisition of Housing Project’ – Security of the property of the municipality or local board.

To be circulated under separate cover.

OTHER BUSINESS

ADJOURNMENT