

HOUSING YORK INC.

March 11, 2009

The Board of Directors of Housing York Inc. met at 3:57 p.m. in Committee Room A, Regional Building, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Mr. V. Spatafora – Vice Chair
Mr. B. Fisch
Mr. J. Heath
Mr. T. Van Bynen

Also Present: Mr. J. Taylor

Staff: P. Casey, B. Macgregor, J. Vanderburgh, S. Neill, S. Patterson, J. Simmons

Declaration of Interest

Nil

Confirmation of Minutes

09-05 It was moved by Mr. Fisch, seconded by Mr. Van Bynen, that the Minutes of the Board of Directors of Housing York Inc. meeting of January 14, 2009 be confirmed, which was **Carried**.

Housing York Inc 2009 Business Plan and Budget

A Report of the General Manager and Treasurer dated February 26, 2009 was presented recommending that:

1. The 2009 Business Plan and Budget be approved.
2. The 2009 Business Plan and Budget be presented to the shareholder for its receipt.

09-06 It was moved by Mr. Fisch, seconded by Mr. Van Bynen, that the Presentation regarding the 2009 Business Plan and Budget from Sylvia Patterson, Assistant General Manager be received and the foregoing report be adopted, which was **Carried**.

Records and Information Management Policy

A Report of the General Manager dated February 26, 2009 was presented recommending that:

1. The Board of Directors approve the policy for Records and Information Management as set out in *Attachment 1*.

09-07 It was moved by Mr. Fisch, seconded by Mr. Heath, that the foregoing report be adopted, which was **Carried**.

Fairy Lake Gardens Pond Dredging Town of Newmarket

A Report of the General Manager dated February 26, 2009 was presented recommending that:

1. The General Manager be directed to pursue cost recovery from Ontario Mortgage and Housing Corporation for costs of environmental clean up as the previous owner of the property and to report back to the Board as to the status of the claim prior to proceeding with clean-up and restoration activities.
2. York Region's Environmental Services Department be authorized by the Corporation to act as its agent to facilitate Fairy Lake Gardens pond dredging and restoration project including the tendering of the work through the Region's Supplies and Services Branch.

09-08 It was moved by Mr. Fisch, seconded by Mr. Van Bynen, that the foregoing report be adopted, which was **Carried**.

Demolition of Surplus Building 18838 Highway 11, Town of East Gwillimbury

A Report of the General Manager dated February 26, 2009 was presented recommending that:

1. The Corporation be authorized to demolish and remove a surplus building, formerly known as Lakeview Place, located at 18838 Highway 11, in the Town of East Gwillimbury.
2. The General Manager be authorized to fund the expense for this work from the Retained Earnings of the Corporation if it cannot be accommodated within the approved 2009 Budget.
3. The Corporation authorize The Regional Municipality of York to act as its agent in the development of long term capital and operating plans for the

property as a whole, in conjunction with Blue Door Shelters, including the authority to make applications for funding from the provincial and federal governments for such purposes.

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

There being no further business, the Board adjourned at 4:14 p.m.

Vito Spatafora, Vice Chair

Susan Neill
for Denis Kelly, Secretary