

## **NOTICE OF MEETING**

### **HOUSING YORK INC.**

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, December 9, 2009**, in Committee Room 'A', York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing immediately following the Community and Health Services Committee meeting.

**DENIS KELLY**  
**SECRETARY**

K. Price  
December 3, 2009  
Attach.

**Board of Directors**  
Ms. B. Hogg, Chair  
Mr. V. Spatafora, Vice-Chair  
Mr. B. Fisch  
Ms. J. Frustaglio  
Mr. J. Heath  
Mr. J. Taylor  
Mr. T. Van Bynen  
Mr. J. Virgilio

# AGENDA

## HOUSING YORK INC. BOARD OF DIRECTORS MEETING

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

December 9, 2009

Immediately following the  
Community and Health Services Committee meeting  
Quorum: 4

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### 1. DISCLOSURES OF INTERESTS

### 2. APPROVAL OF PREVIOUS MINUTES – October 14, 2009 1

### 3. PRESENTATION

Sylvia Patterson, Assistant General Manager, regarding Housing York Inc. –  
2010 Business Plan and Budget. (Please refer to Agenda Item No. 5)

### 4. COMMUNICATIONS

None

### REPORTS OF THE GENERAL MANAGER AND TREASURER

### 5. Housing York Inc. 3 2010 Business Plan and Budget

November 26, 2009, recommending that:

1. The Housing York Inc. 2010 Business Plan and Budget be approved.

### 6. Write-Off Former Tenant Bad Debts 27

November 26, 2009, recommending that:

1. The Board of Directors approve the write-off of five former tenant accounts totalling \$44,981.84.

### OTHER BUSINESS

### ADJOURNMENT