

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

September 12, 2007

Immediately following the
Community Services and Housing Committee meeting

Page No.

1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES – June 6, 2007

1

3. PRESENTATION

None

4. COMMUNICATIONS

None

REPORT OF THE REGIONAL SOLICITOR

**5. Housing York Inc.
New General By-law**

3

August 20, 2007, 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.

REPORT OF THE GENERAL MANAGER AND TREASURER

6. **Housing York Inc.** **29**
Mid-Year Financial
Status Report - 2007

August 28, 2007 recommending that:

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

OTHER BUSINESS

ADJOURNMENT