

## **NOTICE OF MEETING**

### **HOUSING YORK INC.**

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, October 14, 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**

S. Neill  
October 8, 2009  
Attach.

**Board of Directors**

Mr. B. Fisch  
Ms. J. Frustaglio  
Mr. J. Heath  
Ms. B. Hogg  
Mr. V. Spatafora  
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.**

**October 14, 2009**

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

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**ELECTION OF CHAIR**

**ELECTION OF VICE-CHAIR**

**1. DISCLOSURES OF INTERESTS**

**2. APPROVAL OF PREVIOUS MINUTES – June 10, 2009**

**1**

**3. PRESENTATION**

Sylvia Patterson, Assistant General Manager, regarding Housing York Inc. –  
Overview and Outlook.

**4. COMMUNICATIONS**

None

**REPORT OF THE GENERAL MANAGER AND TREASURER**

**5. Mid-Year Financial Status Report**

**3**

October 8, 2009, recommending that:

1. This report be received for information.

**OTHER BUSINESS**

**ADJOURNMENT**