

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

March 11, 2009

Immediately following the
Community Services and Housing Committee meeting

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1. DISCLOSURES OF INTERESTS

2. APPROVAL OF PREVIOUS MINUTES – January 14, 2009

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3. PRESENTATION

Sylvia Patterson, Assistant General Manager, Housing York Inc., regarding
Housing York Inc. 2009 Business Plan and Budget.
(Please refer to Agenda Item 5)

4. COMMUNICATIONS

None

REPORT OF THE GENERAL MANAGER AND TREASURER

5. Housing York Inc.
2009 Business Plan and Budget

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February 26, 2009, 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.

REPORTS OF THE GENERAL MANAGER

6. Records and Information Management Policy

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February 26, 2009, recommending that:

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

7. Fairy Lake Gardens Pond Dredging **33**
Town of Newmarket

February 26, 2009, 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.

8. Demolition of Surplus Building **39**
18838 Highway 11, Town of East Gwillimbury

February 26, 2009, 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.

OTHER BUSINESS

ADJOURNMENT