

NOTICE OF MEETING

HOUSING YORK INC.

A Meeting of the **Board of Directors of Housing York Inc.** will be held on **WEDNESDAY, June 9, 2010**, 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

C. Clark
June 3, 2010
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

June 9, 2010

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

DISCLOSURES OF INTERESTS

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A. APPROVAL OF PREVIOUS MINUTES – April 14, 2010 1

B. PRESENTATION

Lloyd Russell, Treasurer, Housing York Inc. and Katherine Campbell,
Program Manager, Finance and Administration, regarding the 'Housing York
Inc. 2009 Financial Statements'

C. REPORT OF THE GENERAL MANAGER AND TREASURER

1. 2009 Financial Statements 3

May 20, 2010, recommending that:

1. The audited 2009 Financial Statements and explanatory notes for Housing York Inc. (*see Attachment 1*) be approved by the Board and submitted to The Regional Municipality of York, in its role as Service System Manager and Shareholder of the Corporation.
2. The 2009 Annual Information Return for the Housing York Inc. Provincial Reform Program (*see Attachment 2*) be approved by the Board and submitted to The Regional Municipality of York, in its role as Service System Manager and Shareholder of the Corporation.

OTHER BUSINESS

ADJOURNMENT