

AGENDA
HOUSING YORK INC.
BOARD OF DIRECTORS MEETING

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

June 6, 2007

**Immediately following the
Community Services and Housing Committee meeting**

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1. DISCLOSURE OF INTEREST

2. APPROVAL OF PREVIOUS MINUTES – May 9, 2007

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3. PRESENTATION

None.

4. COMMUNICATIONS

None

REPORT OF THE GENERAL MANAGER AND TREASURER

**5. Housing York Inc.
2006 Financial Statements**

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May 25, 2007, recommending that:

1. The attached 2006 Financial Statements and explanatory notes for Housing York Inc., along with the Auditor's Report, be approved by the Board and submitted to The Regional Municipality of York, in its role as Service Manager and Shareholder of the Corporation.

2. The attached 2006 Annual Information Returns for the Housing York Inc. Provincial Reform Program and Trinity Square be approved by the Board and submitted to The Regional Municipality of York, in its role as Service Manager and Shareholder of the Corporation.

**MOTION TO RESOLVE INTO PRIVATE SESSION TO
CONSIDER ONE PROPERTY MATTER.**

OTHER BUSINESS

ADJOURNMENT