

## **Minutes**

### **Housing York Inc. Board of Directors**

November 13, 2019  
Committee Room A  
17250 Yonge Street, Newmarket

Directors: W. Emmerson, V. Hackson, D. Hamilton, J. Heath, I. Lovatt,  
T. Mrakas, M. Quirk, J. Taylor, T. Vegh

Staff: D. Balneaves, L. Bigioni, P. Casey, K. Chislett, C. Clark,  
K. Hobbs, C. Ibarra, K. Miller, K. Milsom, L. Mirabella, R. Profitt,  
A. Reid, J. Scholten, K. Strueby, M. Willson

Other: J. Jones

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#### **A. Call to Order**

The Housing York Inc. Board meeting was called to order at 9:03 a.m. with Mayor Taylor in the chair.

#### **B. Disclosures of Interest**

None

#### **C. Approval of Minutes**

**Moved by** Mayor Hackson

**Seconded by** Regional Chair Emmerson

That the Board confirm the Minutes of the October 16, 2019 meeting of the Board of Directors of Housing York Inc.

**Carried**

**D. Presentations**

**D.1 Energy and Utilities Management Plan - 2020-2024**

**Moved by** Mayor Hackson

**Seconded by** Mayor Lovatt

That the Board receive the presentation by Joshua Scholten, Director, Housing Development and Asset Strategy, Housing Services and Kelly Miller, Manager, Infrastructure Asset Management, Housing Development and Asset Strategy, Housing Services.

**Carried**

**E. Communications**

**E.1 Housing York Inc. Activity Update**

**Moved by** Regional Chair Emmerson

**Seconded by** Regional Councillor Heath

That the Board receive the memorandum from Kerry Hobbs, Acting General Manager dated October 25, 2019.

**Carried**

**F. Reports**

**F.1 Energy and Utilities Management Plan - 2020-2024**

**Moved by** Mayor Hackson

**Seconded by** Mayor Lovatt

That the Board adopt the following recommendation in the report dated October 25, 2019 from the Acting General Manager:

1. Housing York Inc. Board of Directors approve the Energy and Utilities Management Plan - 2020-2024 (Attachment 1) for implementation, with funding sources to be approved through future annual budget submissions.

**Carried**

**F.2 Quarterly Contract Awards - July 1, 2019 to September 30, 2019**

**Moved by** Regional Councillor Vegh

**Seconded by** Mayor Lovatt

That the Board adopt the following recommendation in the report dated October 24, 2019 from the Acting General Manager:

1. The Housing York Inc. (HYI) Board of Directors (Board) receive this report for information.

**Carried**

**G. Other Business**

**G.1 Kathy Milsom - General Manager - Housing York Inc.**

Mayor Taylor introduced and welcomed Kathy Milsom, the new General Manager of Housing York Inc. Ms. Milsom brings almost three decades of executive leadership experience in the public and private sectors in the areas of development, operations, facility management, project management and asset optimization. Most recently, Ms. Milsom served as President and Chief Executive Officer of Toronto Community Housing Corporation.

**G.2 Acknowledgement of Kerry Hobbs, Acting General Manager**

Mayor Taylor thanked and acknowledged the work of Kerry Hobbs as Acting General Manager since the retirement of former General Manager, Rick Farrell.

**H. Private Session**

The Board resolved into Private Session at 10:17 a.m. to consider the following:

**H.1 Private Session Minutes - Housing York Inc. Board of Directors Meeting - October 16, 2019**

**I. Adjournment**

The Board resumed in Public Session at 10:23 a.m. and, there being no further business, the Board adjourned at 10:24 a.m.

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Carol Clark  
for Christopher Raynor, Secretary

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John Taylor  
Chair