

Minutes

Housing York Inc. Board of Directors

January 30, 2020
Committee Room A
17250 Yonge Street, Newmarket

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

Staff: C. Abankwa, L. Bigioni, P. Casey, K. Chislett, C. Clark, J. DeGagne,
C. Ibarra, K. Milsom, L. Mirabella, R. Profitt, J. Scholten, M. Willson

A. Call to Order

The Housing York Inc. Board meeting was called to order at 10:20 a.m.

B. Election of Chair

Regional Chair Emmerson nominated Mayor Taylor for the position of Chair of the Board of Directors of Housing York Inc. for 2020.

Regional Councillor Hamilton nominated Mayor Mrakas for the position of Chair, who did not accept the nomination.

There being no further nominations, it was moved by Regional Chair Emmerson, seconded by Mayor Lovatt that Mayor Taylor be acclaimed Chair of the Board of Directors of Housing York Inc. for 2020.

Carried

C. Election of Vice Chair

Regional Chair Emmerson nominated Mayor Lovatt for the position of Vice Chair of the Board of Directors of Housing York Inc. for 2020.

There being no further nominations, it was moved by Regional Chair Emmerson, seconded by Mayor Quirk that Mayor Lovatt be acclaimed Vice Chair of the Board of Directors of Housing York Inc. for 2020.

Carried

D. Disclosures of Interest

None

E. Approval of Minutes

Moved by Mayor Mrakas

Seconded by Mayor Hackson

That the Board confirm the Minutes of the November 13, 2019 meeting of the Board of Directors of Housing York Inc.

Carried

F. Presentations

F.1 Housing York Inc. 2020 Budget

Moved by Mayor Hackson

Seconded by Regional Councillor Vegh

That the Board receive the presentation by Kathy Milsom, General Manager, Housing Services, Michelle Willson, Chief Financial Officer, Housing York Inc. and Randall Profitt, Manager, Housing Operations.

Carried

F.2 Proposed Approach for Developing Housing York Inc.'s 2021 to 2024 Strategic Plan

Moved by Mayor Quirk

Seconded by Regional Chair Emmerson

1. That the Board receive the presentation by Kathy Milsom, General Manager, Housing Services and Jody DeGagne, Manager, Housing Program and Delivery.
2. That the Board approve extending its meetings on March 4, May 6 and September 2, 2020 to incorporate the addition of a workshop following each meeting.

Carried

G. Communications

G.1 Housing York Inc. Activity Update

Moved by Regional Councillor Hamilton

Seconded by Mayor Mrakas

That the Board receive the memorandum dated January 20, 2020 from Kathy Milsom, General Manager, Housing Services.

Carried

H. Reports

H.1 Housing York Inc. 2020 Budget

Moved by Mayor Mrakas

Seconded by Mayor Lovatt

That the Board adopt the following recommendation in the report dated January 14, 2020 from the General Manager and the Chief Financial Officer:

1. The Board of Directors approve Housing York Inc.'s 2020 Budget as summarized in Attachment 1.

Carried

H.2 Proposed Approach for Developing Housing York Inc.'s 2021 to 2024 Strategic Plan

Moved by Mayor Quirk

Seconded by Regional Chair Emmerson

That the Board adopt the following recommendation in the report dated January 20, 2020 from the General Manager:

1. The Board of Directors receive this report for information.

Carried

I. Other Business

None

J. Private Session

The Board resolved into Private Session at 11:41 a.m. to consider the following:

J.1 Private Session Minutes - Housing York Inc. Board of Directors Meeting - November 13, 2019

K. Adjournment

The Board resumed in Public Session at 11:43 a.m. There being no further business, the Board adjourned at 11:44 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair