



Minutes

Housing York Inc. Board of Directors

May 6, 2020
Electronic Meeting

Directors: W. Emmerson, D. Hamilton, J. Heath, I. Lovatt, T. Mrakas,
G. Rosati, J. Taylor, T. Vegh

Staff: D. Balneaves, L. Bigioni, P. Casey, K. Chislett, C. Clark,
J. DeGagne, C. Goodeve, K. Hobbs, 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 9:02 a.m. with Mayor Taylor in the Chair.

B. Disclosures of Interest

None

C. Approval of Minutes

Moved by Mayor Lovatt

Seconded by Mayor Mrakas

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting on March 4, 2020.

Carried

D. Presentations

D.1 Housing York Inc. Monthly Activity Update

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor Rosati

That the Board receive the presentation by Kathy Milsom, General Manager, Housing York Inc.

Carried

E. Communications

E.1 Housing York Inc. Activity Update

Moved by Regional Councillor Hamilton
Seconded by Regional Councillor Rosati

That the Board receive the memorandum dated April 21, 2020 from Kathy Milsom, General Manager, Housing York Inc.

Carried

F. Reports

F.1 Quarterly Contract Awards – January 1, 2020 to March 31, 2020

Moved by Mayor Lovatt
Seconded by Regional Councillor Heath

That the Board adopt the following recommendation in the report dated April 21, 2020 from the General Manager:

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

Carried

G. Other Business

None

H. Private Session

The Board did not resolve into Private Session.

H.1 Private Minutes of the Housing York Inc. Board of Directors Meeting on March 4, 2020

Moved by Regional Councillor Rosati
Seconded by Regional Councillor Heath

That the Board confirm the Private Minutes of the Housing York Inc. Board of Directors meeting on March 4, 2020.

Carried

I. Adjournment

There being no further business, the Board adjourned at 9:11 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair