



## **Minutes**

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

March 4, 2020  
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, P. Casey, K. Chislett, C. Clark, L. Gonsalves,  
K. Hobbs, C. Ibarra, Dr. F. Karachiwalla, K. Milsom, R. Profitt,  
J. Scholten, M. Willson

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

The Housing York Inc. Board meeting was called to order at 9:04 a.m. with Mayor Taylor in the Chair.

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

None

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

**Moved by** Mayor Hackson

**Seconded by** Mayor Mrakas

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting on January 30, 2020.

**Carried**

**D. Presentations**

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

**Moved by** Regional Councillor Heath

**Seconded by** Mayor Lovatt

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 Heath

**Seconded by** Mayor Lovatt

1. That the Board receive the memorandum dated February 25, 2020 from Kathy Milsom, General Manager, Housing York Inc.
2. That the Board receive the update on COVID-19 from Dr. Fareen Karachiwalla, Associate Medical Officer of Health.

**Carried**

**F. Reports**

**F.1 Quarterly Contract Awards - October 1, 2019 to December 31, 2019**

**Moved by** Mayor Hackson

**Seconded by** Mayor Mrakas

That the Board adopt the following recommendation in the report dated February 25, 2020 from the General Manager and Chief Financial Officer:

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

**Carried**

**G. Other Business**

None

**H. Private Session**

The Board resolved into Private Session at 9:32 a.m. to consider the following:

**H.1 Private Minutes of the Housing York Inc. Board of Directors Meeting on January 30, 2020**

The Board resumed in public session at 10:05 a.m.

**I. Adjournment**

There being no further business, the Board adjourned at 10:05 a.m.

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Carol Clark  
for Christopher Raynor, Secretary

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John Taylor  
Chair