



Minutes

Housing York Inc. Board of Directors

October 7, 2020
Electronic Meeting

Directors: J. DiPaola, W. Emmerson, V. Hackson, D. Hamilton, J. Heath,
I. Lovatt, S. Pellegrini, M. Quirk, G. Rosati, J. Taylor

Staff: D. Balneaves, L. Bigioni, P. Casey, K. Chislett, C. Clark,
L. Gonsalves, C. Goodeve, K. Hobbs, C. Ibarra, B. Macgregor,
K. Milsom, R. Profitt, M. Rovere, J. Scholten, K. Strueby,
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 Hackson

Seconded by Regional Councillor DiPaola

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting on September 2, 2020.

Carried

D. Presentations

D.1 Housing York Inc. Activity Update

Moved by Regional Councillor Hamilton
Seconded by Regional Chair Emmerson

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

(See Item E.1)

Carried

E. Communications

E.1 Housing York Inc. Activity Update

Moved by Regional Councillor Hamilton
Seconded by Regional Chair Emmerson

That the Board receive the memorandum dated September 17, 2020 from Kathy Milsom, General Manager, Housing York Inc.

Carried

F. Reports

None

G. Other Business

G.1 Conducting Board Meetings Virtually by Electronic Means

Moved by Regional Chair Emmerson
Seconded by Mayor Lovatt

That the Clerk's Office have the following resolution, as amended, signed and executed by each Director of the Board:

WHEREAS Section 4.01 of the Corporation's General By-Law No. 2-18 dated June 7, 2018 (the "**General By-law**"), provides that if all the directors present at or participating in a meeting consent, a meeting of the board of directors (the "**Board**") may be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a director

participating in such a meeting by such means is deemed to be present at the meeting.

AND WHEREAS Section 4.01 of the General By-law further provides that any such consent shall be effective whether given before or after the meeting to which it relates and may be given with respect to all meetings of the Board held while a director holds office.

AND WHEREAS as a result of the COVID-19 pandemic, the Board has been conducting meetings of the Board since April 2020 through the Zoom video-meeting electronic platform and until the Board decides otherwise, wishes to continue to conduct future Board meetings virtually under the Zoom or other appropriate electronic platform.

NOW THEREFORE BE IT RESOLVED THAT:

1. Until the Board decides otherwise, or until January 2022, each of the directors of the Corporation hereby consent to conduct future meetings of the Board held while said director holds office, virtually, using the Zoom or any other appropriate electronic platform, to permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.
2. All directors of the Board confirm and ratify their consent to all previous meetings of the Board that were held virtually using Zoom from April 2020 to the present date.

Carried

H. Private Session

Moved by Mayor Hackson

Seconded by Regional Councillor Rosati

That the Board resolve into Private Session at 9:16 a.m. and consider the following:

H.1 Presentation - Redevelopment of Armitage Gardens as part of the Intensification of 194 and 200 Eagle Street in the Town of Newmarket

H.2 Redevelopment of Armitage Gardens as part of the Intensification of 194 and 200 Eagle Street in the Town of Newmarket

H.3 Private Minutes of the Housing York Inc. Board of Directors Meeting on September 2, 2020

Carried

The Board resumed in public session at 10:37 a.m.

I. Adjournment

There being no further business, the Board adjourned at 10:40 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair