

Minutes

Housing York Inc. Board of Directors

November 4, 2020

Electronic Meeting

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

Staff: C. Abankwa, D. Balneaves, L. Bigioni, P. Casey, K. Chislett,
C. Clark, J. DeGagne, C. Goodeve, K. Hobbs, C. Ibarra,
M. McEnroe, K. Milsom, R. Profitt, J. Scholten, K. Strueby,
M. Willson

A. Call to Order

The Housing York Inc. Board meeting was called to order at 9:01 a.m. with Mayor Taylor in the Chair.

B. Disclosures of Interest

None

C. Approval of Minutes

C.1 Minutes of the Housing York Inc. Board of Directors Meeting held on October 7, 2020

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor DiPaola

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting on October 7, 2020.

Carried

D. Presentations

D.1 Housing York Inc. Monthly Activity Update

Moved by Mayor Pellegrini

Seconded by Mayor Mrakas

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

Carried

D.2 Building Better Together: Housing York Inc. 2021 to 2024 Strategic Plan

Moved by Regional Councillor Heath

Seconded by Mayor Hackson

That the Board receive the presentation by Kathy Milsom, General Manager, Housing Services and Jody DeGagne, Manager, Housing Strategy and Program Delivery, Housing Services.

Carried

D.3 Housing York Inc. 2021 Budget

Moved by Regional Councillor Rosati

Seconded by Mayor Pellegrini

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

Carried

D.4 Deputation

Moved by Mayor Lovatt

Seconded by Regional Councillor Heath

That the Board receive the deputation from Fred Winegust, on behalf of Reena, regarding the Housing York Inc. 2021-2024 Strategic Plan.

Carried

E. Communications

E.1 Housing York Inc. Monthly Activity Update

Moved by Mayor Pellegrini

Seconded by Mayor Mrakas

That the Board receive the memorandum dated October 15, 2020 from Kathy Milsom, General Manager, Housing Services.

Carried

F. Reports

F.1 Building Better Together: Housing York Inc. 2021 to 2024 Strategic Plan

Moved by Regional Councillor Heath

Seconded by Mayor Hackson

That the Board adopt the following recommendation in the report dated October 16, 2020 from the General Manager:

1. The Board of Directors approve the 2021 to 2024 Housing York Inc. Strategic Plan (Attachment 1).

Carried

F.2 Housing York Inc. 2021 Budget

Moved by Regional Councillor Rosati

Seconded by Mayor Pellegrini

That the Board adopt the following recommendation in the report dated October 15, 2020 from the General Manager and the Chief Financial Officer:

1. The Board of Directors approve Housing York Inc.'s 2021 budget as summarized in Attachment 1.

Carried

F.3 Quarterly Contract Awards - July 1, 2020 to September 30, 2020

Moved by Mayor Lovatt

Seconded by Mayor Quirk

That the Board adopt the following recommendation in the report dated October 14, 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 October 7, 2020

Moved by Regional Councillor Heath

Seconded by Mayor Pellegrini

That the Board confirm the Private Minutes of the Housing York Inc. Board of Directors meeting on October 7, 2020.

Carried

I. Adjournment

There being no further business, the Board adjourned at 10:27 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair