



Minutes

Housing York Inc. Board of Directors

February 10, 2021
Electronic Meeting

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

Staff: D. Balneaves, D. Basso, L. Bigioni, P. Casey, K. Chislett,
C. Clark, J. DeGagne, P. Freeman, C. Goodeve, K. Hobbs,
B. Macgregor, K. Milsom, L. Mirabella, Z. Phillips, R. Profitt,
A. Reid, J. Scholten, M. Willson

A. Call to Order

The Housing York Inc. Board meeting was called to order at 9 a.m.

B. Election of Chair

Moved by Regional Chair Emmerson

Seconded by Regional Councillor Heath

That Mayor John Taylor, nominated by Regional Chair Emmerson, be acclaimed as Chair of the Board of Directors of Housing York Inc. for 2021.

Carried

C. Election of Vice Chair

Moved by Mayor Hackson

Seconded by Mayor Quirk

That Mayor Iain Lovatt, nominated by Regional Chair Emmerson, be acclaimed as Vice Chair of the Board of Directors of Housing York Inc. for 2021.

Carried

D. Disclosures of Interest

None

E. Approval of Minutes

E.1 Minutes of the Housing York Inc. Board of Directors Meeting held on December 2, 2020

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor Vegh

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

Carried

F. Presentations

F.1 Housing York Inc. Monthly Activity Update

Moved by Regional Councillor Hamilton

Seconded by Regional Chair Emmerson

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

Carried

G. Deputations

None

H. Communications

H.1 Housing York Inc. Monthly Activity Update

Moved by Regional Councillor Hamilton

Seconded by Regional Chair Emmerson

That the Board receive the memorandum from Kathy Milsom, General Manager, Housing Services dated January 25, 2021.

Carried

I. Reports

I.1 Purchasing Bylaw Update

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor Rosati

That the Board adopt the following recommendation in the report dated January 22, 2021 from the General Manager:

1. The Housing York Inc. Board of Directors approve an amendment to the Purchasing Bylaw No.1-18, subject to confirmation by the Shareholder, where expenditures above the original contract amount that exceed contingency and scope limits and are more than \$10,000 require joint Chair and President approval.

Carried

I.2 Quarterly Contract Awards, Including Emergency Purchases - October 1, 2020 to December 31, 2020

Moved by Regional Councillor Hamilton

Seconded by Mayor Pellegrini

That the Board adopt the following recommendation in the report dated January 20, 2021 from the General Manager:

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

Carried

I.3 Potential Development Projects for Housing York Inc.

Moved by Regional Councillor Rosati

Seconded by Regional Councillor Hamilton

That the Board adopt the following recommendations in the report dated February 3, 2021 from the General Manager:

1. Subject to funding approval under the federal Rapid Housing Initiative, the Board of Directors approve moving forward with developments on Housing York Inc. properties located at:

- a. 55/57 Orchard Heights Boulevard, Town of Aurora
 - b. 48 Wilsen Road, Township of King
2. The Board of Directors approve moving forward with a development, funded under the provincial Social Services Relief Fund Phase Two, on a Housing York Inc. property located at:
 - a. 18838 Highway 11, Town of East Gwillimbury

Carried

J. Other Business

None

K. Private Session

None

L. Adjournment

There being no further business, the Board adjourned at 10:18 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair