



Minutes

Housing York Inc. Board of Directors

April 7, 2021
Electronic Meeting

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

Staff: D. Balneaves, D. Basso, P. Casey, K. Chislett, C. Clark,
J. DeGagne, P. Freeman, C. Goodeve, 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 9:01 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 February 10, 2021

Moved by Mayor Mrakas

Seconded by Regional Chair Emmerson

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting on February 10, 2021.

Carried

D. Presentations

D.1 Housing York Inc. Monthly Activity Update

Moved by Regional Councillor Rosati

Seconded by Regional Councillor Heath

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

Carried

E. Deputations

None

F. Communications

F.1 Housing York Inc. Activity Update

Moved by Regional Councillor Rosati

Seconded by Regional Councillor Heath

That the Board receive the memorandum dated March 25, 2021 from Kathy Milsom, General Manager, Housing York Inc.

Carried

G. Reports

G.1 COVID-19 Resilience Infrastructure Stream - Potential Projects

Moved by Regional Councillor Heath

Seconded by Mayor Lovatt

That the Board adopt the following recommendations in the report dated March 25, 2021 from the General Manager:

1. The General Manager be authorized to use methods of procurement consistent with the program guidelines to ensure that timelines can be met, expediting procurement and construction projects approved for funding under the Investing in Canada Infrastructure Program.
2. The General Manager be authorized to execute all necessary documents required under the program.

3. The General Manager be authorized to adjust funding, and direct any additional or surplus funding, as required to maximize use of funds.

Carried

G.2 Quarterly Contract Awards and Purchases of Additional Deliverables - January 1, 2021 to March 31, 2021

Moved by Regional Councillor Hamilton
Seconded by Mayor Pellegrini

That the Board adopt the following recommendation in the report dated March 16, 2021 from the General Manager:

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

Carried

H. Other Business

H.1 Vaccination Clinics

The Board requests staff provide a memorandum outlining details of vaccination clinics conducted at Housing York Inc. facilities.

I. Private Session

None

J. Adjournment

There being no further business, the Board adjourned at 9:54 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair