



Minutes

Housing York Inc. Board of Directors

June 2, 2021
Electronic Meeting

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

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

Other: N. Hately, KPMG

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

C.1 Minutes of the Housing York Inc. Board of Directors Meeting held on April 7, 2021

Moved by Regional Chair Emmerson

Seconded by Mayor Quirk

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting held on April 7, 2021.

Carried

D. Presentations

D.1 Housing York Inc. Monthly Activity Update

Moved by Regional Councillor Hamilton

Seconded by Mayor Hackson

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

Carried

D.2 Housing York Inc. 2020 Annual Report including Financial Statements and Annual Information Return

Moved by Mayor Pellegrini

Seconded by Regional Councillor Heath

That the Board receive the presentation by Kathy Milsom, General Manager, Kerry Hobbs, Director of Housing Operations, and Michelle Willson, Chief Financial Officer, Housing York Inc.

Carried

E. Deputations

None

F. Communications

F.1 Housing York Inc. Monthly Activity Update

Moved by Regional Councillor Hamilton

Seconded by Mayor Hackson

That the Board receive the memorandum from Kathy Milsom, General Manager, Housing York Inc. dated May 20, 2021.

Carried

G. Reports

G.1 2020 Housing York Inc. Annual Report including Financial Statements and Annual Information Return

Moved by Mayor Pellegrini

Seconded by Regional Councillor Heath

That the Board adopt the following recommendations in the report dated May 20, 2021 from the General Manager and Chief Financial Officer:

1. The Board of Directors receive this report and approve the accompanying Housing York Inc. 2020 Annual Report (Attachment 1) as part of Housing York Inc.'s Annual Report for submission to York Region, as Service Manager and sole shareholder of the Corporation.
2. The Board approve the 2020 Financial Statements and Notes for Housing York Inc. and submit them as part of Housing York Inc.'s Annual Report to York Region, as Service Manager and sole shareholder of the Corporation (Attachment 2).
3. The Board approve the 2020 Annual Information Return for the Housing York Inc. Provincial Reform Program and submit it to York Region, as Service Manager and sole shareholder of the Corporation (Attachment 3).

Carried

H. Other Business

H.1 Amendment to Housing York Inc. Purchasing Bylaw No. 1-18

Moved by Mayor Pellegrini

Seconded by Mayor Hackson

That the Board enact Bylaw No. 1-21, Amendment to Purchasing Bylaw No. 1-18.

Carried

I. Private Session

Moved by Regional Councillor Heath

Seconded by Mayor Mrakas

That the Board resolve into Private Session at 10:02 a.m. to consider the following:

**I.1 Transfer of Land to Housing York Inc. at 5676 Main Street in the Town of
Whitchurch-Stouffville**

I.2 Risk Management Update

Carried

The Board resumed in Public Session at 10:13 a.m. with no report out.

J. Adjournment

There being no further business, the Board adjourned at 10:14 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair