



Minutes

Housing York Inc. Board of Directors

September 8, 2021
Electronic Meeting

Directors: W. Emmerson, 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,
J. Li, K. Milsom, N. Murchison, Z. Phillips, R. Profitt, 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 June 2, 2021

Moved by Regional Councillor Hamilton
Seconded by Regional Chair Emmerson

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting held on June 2, 2021.

Carried

D. Presentations

D.1 Housing York Inc. Monthly Activity Update

Moved by Mayor Pellegrini
Seconded by Mayor Lovatt

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 Mayor Pellegrini
Seconded by Mayor Lovatt

That the Board receive the memorandum from Kathy Milsom, General Manager, Housing York Inc. dated August 6, 2021.

Carried

F.2 Transfer of Land to Housing York Inc. at 5676 Main Street in the Town of Whitchurch-Stouffville

Moved by Mayor Lovatt
Seconded by Regional Councillor Vegh

That the Board receive the communication from Christopher Raynor, Regional Clerk dated June 29, 2021.

Carried

G. Reports

G.1 Quarterly Contract Awards, Including Emergency Purchases - April 1, 2021 to June 30, 2021

Moved by Regional Chair Emmerson
Seconded by Mayor Quirk

That the Board adopt the following recommendation in the report dated August 10, 2021 from the General Manager:

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

Carried

G.2 2021 Mid-Year Financial Update

Moved by Regional Councillor Vegh
Seconded by Mayor Quirk

That the Board adopt the following recommendation in the report dated August 10, 2021 from the General Manager and Chief Financial Officer:

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

Carried

H. Other Business

Regional Chair Emmerson announced that the 2022 Council and Committee meeting calendar will be considered by Regional Council on September 23, 2021 and will reflect that Housing York Inc. Board meetings are scheduled on Thursdays rather than Wednesdays.

I. Private Session

The Board did not resolve into Private Session.

I.1 Private Minutes of the Housing York Inc. Board of Directors Meeting on June 2, 2021

Moved by Mayor Lovatt

Seconded by Regional Councillor Hamilton

That the Board confirm the private Minutes of the Board of Directors meeting held on June 2, 2021.

Carried

J. Adjournment

There being no further business, the Board adjourned at 9:19 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair