



Minutes

Housing York Inc. Board of Directors

October 13, 2021
Electronic Meeting

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

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

A. Call to Order

The Housing York Inc. Board meeting was called to order at 9 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 September 8, 2021

Moved by Regional Chair Emmerson

Seconded by Mayor Lovatt

That the Board confirm the Minutes of the Housing York Inc. Board of Directors meeting held on September 8, 2021.

Carried

D. Presentations

D.1 Housing York Inc. Monthly Activity Update

Moved by Mayor Pellegrini

Seconded by Mayor Hackson

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

Carried

D.2 Building Better Together: 2022 Housing York Inc. Business Plan and Budget

Moved by Mayor Pellegrini

Seconded by Mayor Hackson

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

Carried

E. Deputations

None

F. Communications

F.1 Housing York Inc. Activity Update

Moved by Mayor Pellegrini

Seconded by Mayor Hackson

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

Carried

G. Reports

G.1 Building Better Together: 2022 Housing York Inc. Business Plan and Budget

Moved by Mayor Pellegrini
Seconded by Mayor Hackson

That the Board adopt the following recommendation in the report dated September 22, 2021 from the General Manager and the Chief Financial Officer recommending that:

1. The Housing York Inc. Board of Directors approve:
 - a. The 2022 Housing York Inc. Business Plan (Attachment 1)
 - b. Housing York Inc.'s 2022 Budget (Attachment 2)

Carried

G.2 Quarterly Contract Awards - July 1, 2021 to September 30, 2021

Moved by Regional Chair Emmerson
Seconded by Mayor Lovatt

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

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

Carried

H. Other Business

None

I. Private Session

None

J. Adjournment

There being no further business, the Board adjourned at 10:01 a.m.

Carol Clark
for Christopher Raynor, Secretary

John Taylor
Chair