

Housing York Inc. - Corporate Governance and Mandate Review

On February 22, 2024 Regional Council made the following decision:

- 1. Council receive the Final Governance Report for Housing York Inc. (Attachment 1), and the Final Mandate Report for Housing York Inc. (Attachment 2), both authored by consultant Dr. Richard LeBlanc and dated September 25, 2023
- 2. Staff be directed to:
 - a. Regional Clerk and Regional Solicitor review recommended governance and mandate revisions, in consultation with the HYI Board
 - b. Review business and administrative improvements outlined in this report, and
 - c. Report back to the HYI Board and Regional Council on the next steps to implement Dr. Leblanc's recommendations.