



## Minutes

### Housing York Inc. Board of Directors

September 12, 2024  
Electronic Meeting

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

Staff: K. Antonio-Hadcock, D. Balneaves, D. Basso, E. Boudreau,  
C. Cancelliere, P. Casey, C. Clark, L. Gonsalves, B. Kreps,  
E. Mahoney, L. Mirabella, K. Pal, R. Profitt, C. Raynor,  
J. Scholten, O. Tavakoli-Nabavi, G. Wong

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#### A. Call to Order

Mayor Taylor called the meeting to order at 9:01 a.m.

#### B. Land Acknowledgement

Mayor Taylor provided the following land acknowledgement:

We acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land.

We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community.

#### C. Disclosures of Interest

None

**D. Approval of Minutes**

**D.1 June 20, 2024 Housing York Inc. Board Meeting**

**Moved by** Regional Chair Emmerson  
**Seconded by** Regional Councillor Vegh

That the Board approve the Minutes of the Housing York Inc. Board of Directors meeting held on June 20, 2024.

**Carried**

**E. Presentations**

**E.1 Housing York Inc. Activity Update**

**Moved by** Mayor Pellegrini  
**Seconded by** Regional Councillor Davison

That the Board receive the presentation by Karen Antonio-Hadcock, General Manager, Housing York Inc.

(See Item G.1)

**Carried**

**E.2 Building Better Together - 2025 Housing York Inc. Business Plan and Budget**

**Moved by** Regional Councillor Rosati  
**Seconded by** Mayor Lovatt

That the Board receive the presentation by Karen Antonio-Hadcock, General Manager, Josh Scholten, Director of Housing Operations and Ellen Boudreau, Chief Financial Officer.

(See Item H.1)

**Carried**

**F. Deputations**

None

**G. Communications**

**G.1 Housing York Inc. Activity Update**

**Moved by** Mayor Pellegrini

**Seconded by** Regional Councillor Davison

That the Board receive the memorandum dated August 16, 2024 from Karen Antonio-Hadcock, General Manager, Housing York Inc.

**Carried**

**G.2 Housing York Inc. 2024 Mid-Year Financial Update**

**Moved by** Mayor Pellegrini

**Seconded by** Regional Councillor Davison

That the Board receive the memorandum dated August 16, 2024 from Karen Antonio-Hadcock, General Manager, Housing York Inc.

**Carried**

**G.3 Quarterly Contract Awards – April 1 to June 30, 2024 and Summer Recess Contract Awards**

**Moved by** Mayor Pellegrini

**Seconded by** Regional Councillor Davison

That the Board receive the memorandum dated August 16, 2024 from Karen Antonio-Hadcock, General Manager, Housing York Inc.

**Carried**

**H. Reports**

**H.1 Building Better Together: 2025 Housing York Inc. Business Plan and Budget**

**Moved by** Regional Councillor Rosati

**Seconded by** Mayor Lovatt

That the Board adopt the following recommendation in the report dated August 19, 2024 from the General Manager and Chief Financial Officer:

1. The Housing York Inc. Board of Directors approve the 2025 Housing York Inc. Business Plan and Budget.

**Carried**

**I. Other Business**

**I.1 Consideration of Future Board Meeting Format**

The Board discussed whether its meetings should continue to be held virtually or whether a hybrid format should be adopted. The options will be considered, and a proposed approach will be brought back to the Board.

**J. Private Session**

The Board received the update and did not resolve into private session.

**J.1 Mosaic House - Town of Whitchurch-Stouffville Development - Project Update**

**K. Adjournment**

**Moved by** Mayor Pellegrini

**Seconded by** Regional Councillor Vegh

That the Board meeting adjourn at 10:02 a.m.

**Carried**

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Carol Clark  
for Christopher Raynor, Secretary

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John Taylor  
Chair