

## Minutes

### Housing York Inc. Board of Directors

January 23, 2025  
Electronic and In-Person Meeting  
Committee Room A  
17250 Yonge Street, Newmarket

Directors: E. Jolliffe, G. Chan, N. Davison, A. Ho, I. Lovatt, T. Mrakas,  
S. Pellegrini, M. Quirk, G. Rosati, J. Taylor, T. Vegh

Staff: K. Antonio-Hadcock, M. Backs, D. Balneaves, D. Basso,  
L. Bigioni, E. Boudreau, B. Carpenter, P. Casey, C. Clark,  
K. Doyle, L. Gonsalves, S. Greggain, D. Katchadourian, B. Kreps,  
S. Love, E. Mahoney, P. Marohnic, C. Martin, L. Mirabella,  
J. Miron, R. Profitt, C. Raynor, J. Scholten, M. Stoangi, G. Wong

---

#### **A. Call to Order**

Mayor Taylor called the meeting to order at 9 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 Minutes of Housing York Inc. Board Meeting held on September 12, 2024**

**Moved by** Regional Councillor Vegh

**Seconded by** Mayor Lovatt

That the Board approve the Minutes of the Housing York Inc. Board of Directors meeting held on September 12, 2024.

**Carried**

**E. Presentations**

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

**Moved by** Mayor Pellegrini

**Seconded by** Regional Councillor G. Chan

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

(See Item G.1)

**Carried**

**F. Deputations**

None

**G. Communications**

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

**Moved by** Mayor Pellegrini

**Seconded by** Regional Councillor G. Chan

That the Board receive the memorandum dated January 14, 2025 from Karen Antonio-Hadcock, General Manager, Housing York Inc.

**Carried**

**G.2 Quarterly Contract Awards - July 1 to December 31, 2024, Including Awards During the Period When the Board Did Not Meet**

**Moved by** Regional Councillor Ho

**Seconded by** Regional Councillor Davison

That the Board receive the memorandum dated December 17, 2025 from Karen Antonio-Hadcock, General Manager, Housing York Inc.

**Carried**

**H. Reports**

None

**I. Other Business**

The Board requested a deep dive in Q1 or Q2 regarding modular builds for affordable housing.

**J. Private Session**

None

**K. Adjournment**

**Moved by** Mayor Pellegrini

**Seconded by** Regional Councillor Rosati

That the Board meeting adjourn at 9:36 a.m.

**Carried**

---

Carol Clark  
for Christopher Raynor, Secretary

---

John Taylor  
Chair