



## Minutes

### Housing York Inc. Board of Directors

January 22, 2026  
Electronic Meeting

Directors: E. Jolliffe, N. Davison, V. Hackson, A. Ho, I. Lovatt, T. Mrakas,  
M. Quirk, G. Rosati

Staff: D. Balneaves, L. Bigioni, E. Boudreau, P. Casey, A. Cheung,  
C. Clark, T. Cline, R. Cotterill, J. DeGagne, K. Doyle,  
L. Gonsalves, C. Goodeve, D. Khatchadourian, B. Kreps,  
E. Mahoney, P. Marohnic, D. Mastrocola, L. Mirabella, K. Pal,  
C. Raynor, J. Scholten, O. Tavakoli-Nabavi, G. Wong

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#### A. Call to Order

Committee Coordinator called the meeting to order at 9 a.m.

#### B. Election of Chair

Mayor Lovatt nominated Mayor Taylor for the position of Chair.

**Moved by** Regional Councillor Davison

**Seconded by** Regional Councillor Rosati

Mayor Taylor be acclaimed as Chair of the Housing York Inc. Board of Directors for 2026.

**Carried**

#### C. Election of Vice Chair

Regional Chair Jolliffe nominated Mayor Lovatt for the position of Vice Chair.

**Moved by** Regional Councillor Ho

**Seconded by** Mayor Quirk

Mayor Lovatt be acclaimed Vice Chair of the Board of Directors of Housing York Inc. for 2026.

**Carried**

**D. Land Acknowledgement**

Mayor Lovatt, Vice Chair, provided the following land acknowledgement and chaired the balance of the meeting:

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.

**E. Disclosures of Interest**

None

**F. Approval of Minutes**

**F.1 Minutes of Housing York Inc. Board Meeting held on November 20, 2025**

**Moved by** Mayor Quirk

**Seconded by** Regional Councillor Ho

The Board approve the minutes of the Housing York Inc. Board of Directors meeting held on November 20, 2025.

**Carried**

**G. Presentations**

None

**H. Deputations**

None

**I. Communications**

None

**J. Reports**

**J.1 Procurement Reporting Requirements and Direct Purchase Award Authorization Under the HYI Purchasing Bylaw: Contract Awards, July 1 to December 31, 2025, Including Awards when the Board Did Not Meet**

**Moved by** Regional Councillor Rosati

**Seconded by** Regional Chair Jolliffe

The Board adopt the following recommendations in the report dated December 17, 2025 from the General Manager:

1. The Board of Directors approve a direct purchase contract between Housing York Inc. and York Region Food Network for one year, commencing April 1, 2026, with the option to renew for two additional one-year terms, at a cost of \$72,000 per year, excluding HST, for the delivery of affordable fresh food markets.
2. The Board authorize the General Manager to execute the direct purchase contract and authorize any renewal options.

**Carried**

**K. Other Business**

**K.1 Affordable Housing Project - Town of Georgina**

Mayor Quirk thanked staff who attended the Town of Georgina Council meeting regarding the Town partnering with York Region to develop a new affordable housing project in Keswick which will include a mix of community, transitional, and emergency housing units.

**K.2 Jody DeGagne - General Manager - Housing York Inc.**

Mayor Lovatt welcomed Jody DeGagne back to York Region as General Manager of Housing York Inc.

**L. Private Session**

None

**M. Adjournment**

**Moved by** Regional Councillor Davison

**Seconded by** Mayor Hackson

The Board meeting adjourn at 9:10 a.m.

**Carried**