



## Minutes

### Housing York Inc. Board of Directors

June 5, 2019  
Committee Room A  
17250 Yonge Street, Newmarket

Directors: W. Emmerson, V. Hackson, D. Hamilton, J. Heath, I. Lovatt,  
T. Mrakas, M. Quirk, J. Taylor, T. Vegh  
Staff: D. Balneaves, L. Bigioni, P. Casey, K. Chislett, C. Clark,  
R. Farrell, K. Hobbs, C. Ibarra, L. Mirabella, Z. Phillips, R. Profitt,  
J. Scholten, M. Willson

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#### A. Call to Order

The Housing York Inc. Board meeting was called to order at 9:02 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 Meeting held on May 8, 2019

**Moved by** Mayor Quirk

**Seconded by** Regional Chair Emmerson

That the Board confirm the Minutes of the May 8, 2019 meeting of the Board of Directors of Housing York Inc.

**Carried**

#### D. Presentations

##### D.1 2018 Highlights and Financial Statements

**Moved by** Regional Councillor Hamilton

**Seconded by** Regional Chair Emmerson

That the Board receive the presentation by Kerry Hobbs, Director of Operations, Michelle Willson, Director of Program Finance and Chief Financial Officer, Housing York Inc. and Kevin Travers, Auditor, KPMG.

**Carried**

## **E. Communications**

### **E.1 Housing Operations Activity Update**

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

That the Board receive the memorandum dated May 21, 2019 from Rick Farrell, General Manager, Housing York Inc.

**Carried**

## **F. Reports**

### **F.1 2018 Housing York Inc. Highlights**

**Moved by** Mayor Lovatt  
**Seconded by** Mayor Mrakas

That the Board adopt the following recommendation in the report dated May 29, 2019 from the General Manager, Housing York Inc.:

1. The Board of Directors approve the 2018 Housing York Inc. Highlights report and accompanying publication (Attachment 1) for submission as part of the Housing York Inc. (HYI) Annual Report to the Region as sole Shareholder of the Corporation.

**Carried**

### **F.2 2018 Housing York Inc. Financial Statements and Annual Information Return**

**Moved by** Regional Councillor Heath  
**Seconded by** Regional Councillor Hamilton

That the Board adopt the following recommendations in the report dated May 28, 2019 from the General Manager and Chief Financial Officer, Housing York Inc.:

1. The Board approve the draft 2018 Financial Statements and Notes for Housing York Inc. and submit them to York Region, as the Service Manager and sole Shareholder of the Corporation (Attachment 1).

2. The Board approve the 2018 Annual Information Return for the Housing York Inc. Provincial Reform Program and submit it to York Region, as the Service Manager (Attachment 2).

**Carried**

**G. Other Business**

None

**H. Private Session**

The Board did not resolve into Private Session and considered the following in Public Session:

**H.1 Private Minutes of the Housing York Inc. Board Meeting held on May 8, 2019**

**Moved by** Regional Councillor Heath  
**Seconded by** Regional Councillor Hamilton

That the Board approve the Private Minutes of the Housing York Inc. Board meeting held on May 8, 2019.

**Carried**

**I. Adjournment**

There being no further business, the Board adjourned at 9:49 a.m.

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Carol Clark  
for Christopher Raynor, Secretary

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John Taylor  
Chair