



September 22, 2017

Regional Councillor Heath
Chair, Housing York Inc.
17250 Yonge Street
Newmarket, ON L3Y 6Z1

Dear Regional Councillor Heath:

Re: Housing York Inc. Board – Membership Increase and Appointment

Regional Council, at its meeting held on September 21, 2017, adopted the motion that the Housing York Inc. Board of Directors membership be increased from ten to eleven members and that Regional Councillor Singh be appointed to the Board.

An extract of Minute No. 131 is attached for your reference.

Sincerely,

-ORIGINAL SIGNED-

Christopher Raynor
Regional Clerk

/C. Clark
Attachment

Minute No. 131 as recorded in the Minutes of the meeting of the Council of The Regional Municipality of York held on September 21, 2017.

131 Housing York Inc. Board – Membership Increase

It was moved by Regional Councillor Heath, seconded by Regional Councillor Rosati that Council adopt the following motion:

Whereas the Articles of Arrangement of Housing York Inc. (the “Corporation”) provide that the Corporation shall have a minimum of two (2) directors and a maximum of thirteen (13) directors; and,

Whereas by special resolution dated January 22, 2015 the sole shareholder of the Corporation fixed the number of directors of the Corporation at ten (10);

Be it Resolved that:

1. By special resolution the number of directors comprising the Board of Directors of the Corporation is fixed at eleven (11).
2. Councillor Singh be appointed to the Housing York Inc. Board of Directors.

Carried