

PEEL HOUSING CORPORATION

2014 ANNUAL MEETING OF THE SHAREHOLDER

A G E N D A

PHCA - 1/2014

DATE: June 26, 2014

TIME: Immediately Following Board of Directors Meeting

LOCATION: Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

PRESIDENT: P. Palleschi

VICE-PRESIDENT: P. Mullin

MEMBERS: G. Carlson; B. Crombie; F. Dale; S. Fennell; P. Foley; C. Fonseca;
S. Hames; N. Iannicca; E. Kolb; K. Mahoney; S. McFadden;
H. McCallion; G. Miles; E. Moore; M. Morrison; R. Paterak; P. Saito;
J. Sanderson; J. Sprovieri; R. Starr; A. Thompson; J. Tovey;
R. Whitehead

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. REMARKS BY PRESIDENT P. PALLESCHI**
- 4. ADOPTION OF MINUTES**
 - 4.1 Minutes of the Peel Housing Corporation (PHCA-2013-1) 2013 Annual Meeting of the Shareholder held on June 27, 2013
- 5. DELEGATIONS**
- 6. COMMUNICATIONS**

7. **2013 ANNUAL REPORT**
Remarks by Muliwa Mwarigha, General Manager of Peel Living
8. **2013 FINANCIAL STATEMENTS**
Remarks by Dave Bingham, Treasurer of Peel Living
9. **2014 APPOINTMENT AND REMUNERATION OF EXTERNAL AUDITORS**
10. **BY-LAWS**
11. **RATIFICATION AND CONFIRMATION OF ACTIONS OF THE CORPORATION**
12. **CLOSING REMARKS BY VICE-PRESIDENT P. MULLIN**
13. **ADJOURNMENT**