

PEEL HOUSING CORPORATION
SPECIAL SHAREHOLDERS MEETING

A G E N D A

PHCSSM - 1/2015

DATE: December 10, 2015

TIME: 9:30 a.m.

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

MEMBERS: G. Carlson; B. Crombie; F. Dale; J. Downey; C. Fonseca; G. Gibson;
A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney;
S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi;
C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr;
A. Thompson; J. Tovey

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **REGIONAL COUNCIL CONVENES**
 - 3.1 Appointment of Regional Councillor to the Peel Housing Corporation Board (Oral)
4. **DELEGATIONS – Nil**
5. **COMMUNICATIONS – Nil**
6. **ADJOURNMENT**