

PEEL HOUSING CORPORATION
SPECIAL SHAREHOLDER MEETING
MINUTES

PHCSSM - 1/2015

The Shareholder of the Peel Housing Corporation met on December 10, 2015 at 9:32 a.m. in the Council Chamber, Regional Administrative Headquarters, Suite A, 10 Peel Centre Drive, Brampton.

Members Present:

G. Carlson	M. Mederios
F. Dale	E. Moore
J. Downey	M. Palleschi
G. Gibson	C. Parrish
A. Groves	K. Ras
N. Iannicca	P. Saito
J. Innis	B. Shaughnessy
L. Jeffrey	J. Sprovieri
J. Kovac	R. Starr
M. Mahoney	A. Thompson
S. McFadden	

Members Absent:

- B. Crombie**
- C. Fonseca**
- J. Tovey**

Also Present: D. Szwarc, Chief Administrative Officer; J. Smith, Commissioner of Health Services; G. Bursey, Acting Commissioner of Human Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; D. Labrecque, Commissioner of Public Works; L. Duarte, Acting Commissioner of Corporate Services; G. Sabat, Commissioner of Service Innovation and Information Technology; E. de Villa, Medical Officer of Health; P. O'Connor, Corporate Counsel; D. Bingham, Treasurer; A. Macintyre, Corporate Secretary; C. Law, Deputy Secretary.

Regional Chair Dale assumed the Chair.

1. CALL TO ORDER

A quorum of the members of the Corporation being present in person, all of the Directors and the Corporation's Auditor having been given notice of the meeting, Regional Chair Dale declared the meeting to be regularly constituted.

2. APPROVAL OF AGENDA

Moved by Councillor Thompson,
Seconded by Councillor Groves;

That the agenda for the December 10, 2015, Peel Housing Corporation
Special Shareholder meeting be approved.

Carried

2015-10

3. REGIONAL COUNCIL CONVENES

3.1 Appointment of Regional Councillor to the Peel Housing Corporation Board (Oral)

Moved by Councillor Parrish,
Seconded by Councillor Palleschi;

That Councillor Mahoney be appointed to the Peel Housing Corporation
Board of Directors for a term ending November 30, 2018, or until a
successor is appointed by the Shareholder, or they otherwise cease to hold
office.

Carried

2015-11

4. DELEGATIONS - Nil

5. COMMUNICATIONS - Nil

6. ADJOURNMENT

The meeting adjourned at 9:34 a.m.

President

Secretary