

PEEL HOUSING CORPORATION

BOARD OF DIRECTORS

MINUTES

PHC-2/2016

The Board of Directors of Peel Housing Corporation met on February 4, 2016 at 8:36 AM, in the Council Chambers, Regional Administrative Headquarters, 5th Floor, 10 Peel Centre Drive, Suite A, Brampton.

Directors Present: D. Austin; F. Dale; S. Elias; M. Mahoney; R. Mendis; G. Miles; J. Mirza; E. Moore; B. Shaughnessy

Directors Absent: C. Fonseca

Also Present: D. Szwarc, Chief Administrative Officer, Region of Peel; G. Bursey, Acting Commissioner of Human Services, Region of Peel; D. Bingham, Treasurer; J. Arcella, Deputy Treasurer; B. Colavecchia, Acting General Manager; M. MacCrae, Manager, Housing Operations and Tenancy Management; P. O'Connor, Corporate Counsel; A. Macintyre, Corporate Secretary; C. Law, Deputy Corporate Secretary; H. Gill, Legislative Assistant

Chaired by Vice-President Miles.

A moment of silence was held for President Paul Palleschi, who recently passed away.

1. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

2. APPROVAL OF MINUTES

2.1. Minutes of the Board of Directors (PHC-1/2016) meeting held on January 7, 2016

Moved by Director Mahoney,
Seconded by Director Dale;

That the January 7, 2016 Peel Housing Corporation (PHC-1/2016) Board of Directors Meeting minutes be approved.

Carried 2016-13

3. APPROVAL OF AGENDA

Moved by Director Moore,
Seconded by Director Shaughnessy;

That the agenda for the February 4, 2016 Peel Housing Corporation Board of Directors meeting be approved.

Carried 2016-14

* See text for arrivals

♦ See text for departures

4. **DELEGATIONS – Nil**

5. **IN CAMERA MATTERS**

At 8:42 a.m., the following motions were placed:

Moved by Director Austin,
Seconded by Director Elias;

That the Board of Directors of Peel Housing Corporation waive clause 4.12 of By-law Number 1, and proceed “In Camera” to hear delegations relating to potential redevelopment options for Twin Pines.

Carried 2016-15

Moved by Director Austin,
Seconded by Director Elias;

That the Board of Directors of Peel Housing Corporation, in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, proceed “In Camera” to consider the following:

- Closed Session Report of the Board of Directors Meeting (PHC-1/2016) meeting held on January 7, 2016

Carried 2016-16

Moved by Director Elias,
Seconded by Director Moore;

That the Board of Directors of Peel Housing Corporation proceed out of “In Camera”

Carried 2016-17

The Board of Directors of Peel Housing Corporation moved out of closed session at 10:36 a.m.

5.1. **Mark R. MacDonald, National Industry Leader, Public Sector and Mohamed Bhamani, Senior Manager, KPMG LLP, Regarding Potential Redevelopment Options for Twin Pines**

Received 2016-18

5.2. **Jeffrey Wood, Senior Vice President, Transaction Real Estate and Ray Drost, Senior Vice President, Transaction Real Estate, Ernst & Young LLP, Regarding Potential Redevelopment Options for Twin Pines**

Received 2016-19

Moved by Director Moore,
Seconded by Director Austin;

That the direction given "In Camera" to the Chief Administrative Officer, be approved, and voted upon.

Carried 2016-20

5.3. **Closed Session Report of the Board of Directors Meeting (PHC-1/2016) held on January 7, 2016**

Moved by Director Elias,
Seconded by Director Mendis;

That the January 7, 2016 Board of Directors (PHC1/2016) Closed Session Report be approved.

Carried 2016-21

6. REPORTS

6.1. **Healthy Homes: Smoke-Free Living**

Moved by Director Dale,
Seconded by Director Elias;

That a smoke-free policy be developed and brought back to the Peel Housing Corporation (PHC) Board for approval as the first phase of the PHC Healthy Homes Initiative.

Carried 2016-22

In response to a question from Director Austin, Ohla Dobush, Director, Chronic Disease and Injury Prevention, Peel Public Health, stated that the research specific to Peel Living buildings still needs to be completed through a survey, but research from other jurisdictions suggest that across Ontario shows approximately 30-50 percent of residents have reported being affected by smoking in multi-use buildings.

6.2. **Service Manager Review of 2013 and 2014 Audited Financial Statements and Annual Information Return - Management Response (For information)**

Received 2016-23

7. COMMUNICATIONS - Nil

8. GENERAL MANAGER'S UPDATE – Nil

9. OTHER BUSINESS - Nil

10. NEXT MEETING

Thursday, March 3, 2016, 8:30 a.m. - 10:30 a.m.
Regional Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

11. ADJOURNMENT

The meeting adjourned at 10:44 a.m.

G. Miles
Vice-President

A. Macintyre
Secretary