

PEEL HOUSING CORPORATION

BOARD OF DIRECTORS

MINUTES

PHC-2/2017

The Board of Directors of Peel Housing Corporation met on April 6, 2017 at 8:34 AM, in the Council Chambers, Regional Administrative Headquarters, 5th Floor, 10 Peel Centre Drive, Suite A, Brampton.

Directors Present: F. Dale; C. Fonseca; M. Mahoney; G. Miles; E. Moore; B. Shaughnessy

Directors Absent: nil

Also Present: J. Sheehy, Acting Chief Administrative Officer, Region of Peel; D. Labrecque, General Manager; D. Bingham, Treasurer; J. Arcella, Deputy Treasurer, B. Colavecchia, Manager, Housing Operations and Tenancy Management; M. MacCrae, Manager, Housing Operations and Tenancy Management; P. O'Connor, Corporate Counsel; A. Macintyre, Corporate Secretary; C. Law, Deputy Corporate Secretary; M. Sodiya, Legislative Assistant

Chaired by Vice-President Miles.

1. DECLARATIONS OF CONFLICTS OF INTEREST – nil

2. ADMINISTRATIVE MATTERS

2.1. Motion to Appoint Deputy Secretary

Moved by: Director Shaughnessy,
Seconded by: Director Fonseca;

That Curtiss Law be appointed, in place of Christine Thomson, to the office of Deputy Secretary of Peel Housing Corporation effective April 6, 2017 to act at any time the office of Secretary is vacant, or if for any reason the Secretary is unable to act.

Carried 2017-13

3. APPROVAL OF MINUTES

3.1. Minutes of the Board of Directors Meeting (PHC-1/2017) meeting held on February 16, 2017

* See text for arrivals

◆ See text for departures

Moved by: Director Dale,
Seconded by: Director Fonseca;

That the minutes of the February 16, 2017 Peel Housing Corporation (PHC-1/2017) Board of Directors meeting be approved.

Carried 2017-14

4. APPROVAL OF AGENDA

Moved by: Director Mahoney
Seconded by: Director Shaughnessy

That the Agenda for the April 6, 2017 Peel Housing Corporation (PHC-2/2017) Board of Directors meeting be approved.

Carried 2017-15

5. DELEGATIONS – nil

6. REPORTS

6.1. Procurement Activity Semi Annual Report - July 1 to December 31, 2016

Received 2017-16

6.2. Peel Housing Corporation Financial Viability Analysis

Received 2017-17

6.3. Health and Wellness Engagement Pilot Project

Moved by: Director Mahoney,
Seconded by: Director Moore;

That staff be authorized to directly negotiate with Supportive Housing in Peel (SHIP) for the provision of services to support a Health and Wellness pilot project for one year in the amount of \$82,000, exclusive of applicable taxes;

And further, that the opportunity to extend the services for an additional year upon staff assessment and demonstration of positive results, be approved.

Carried 2017-18

Director Fonseca suggested that staff look at the City of Mississauga's "Let's Play in the Park" initiative as a potential model for groups like the Boys and Girls Club of Peel using facilities at various Peel Living locations.

Director Mahoney encouraged staff to consider further pilot projects with different community groups.

Vice-President Miles asked that staff prepare a report for a future Board meeting on the topic of tenant relations and how Peel Living works with community groups at their various sites.

7. COMMUNICATIONS – nil

8. GENERAL MANAGER'S UPDATE

Moved by: Director Moore,
Seconded by: Director Fonseca;

That a Board workshop be held in May 2017 to review the Twin Pines business case analysis and preliminary delivery models;

And further, that in accordance with section 4.12 of Peel Housing Corporation By-law 1 and Region of Peel By-law 100-2012, as amended, the rules of procedure with respect to closed meetings (Section IV-8 of By-law 100-2012, as amended) be suspended, in order to proceed with the workshop.

Carried 2017-19

Dan Labrecque, General Manager, Peel Living, provided the Board with an update on current projects such as reviewing front-line staff training; developing a formal client complaint process; reviewing the ten year asset management plan to develop a facility condition index; finalize a baseline service metric; and preparing a final draft of the Shareholder Direction for the Board's approval. He stated that staff are continuing to work on the Twin Pines file and are looking for direction from the Board to hold an information workshop where preliminary delivery models can be explored as part of the broader business case for the site.

Several Board members inquired about the need for a separate workshop to examine governance-related issues. Dan Labrecque stated that he would prepare a motion for a future meeting to hold such a workshop prior to the summer break.

9. IN CAMERA MATTERS – nil

10. OTHER BUSINESS – nil

11. NEXT MEETING

Thursday, May 11, 2017, 8:30 a.m. - 9:30 a.m.
Regional Council Chambers, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

12. ADJOURNMENT

The meeting adjourned at 9:19 a.m.

G. Miles
Vice-President

A. Macintyre
Secretary