

PEEL HOUSING CORPORATION
SPECIAL SHAREHOLDER MEETING

MINUTES

PHCSSM - 1/2016

Members of the Peel Housing Corporation met on October 13, 2016 at 10:19 a.m. in the Council Chamber, Regional Administrative Headquarters, Suite A, 10 Peel Centre Drive, Brampton.

Members Present:

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

Members Absent:

L. Jeffrey	(Personal matter)
C. Fonseca	(Personal matter)
A. Thompson	(Personal matter)

Also Present: D. Szwarc, Chief Administrative Officer; G. Sabat, Commissioner of Service Innovation, Information and Technology; L. Graham-Watson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; P. O'Connor, Regional Solicitor and Director of Legal Services; D. Labrecque, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services and Acting General Manager, Peel Housing Corporation; J. Smith, Commissioner of Health Services; Dr. E. deVilla, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Singh, Legislative Technical Coordinator; R. Comacchio, Acting Legislative Technical Coordinator

Regional Chair Dale presided.

* See text for arrivals

◆ See text for departures

1. CALL TO ORDER

Regional Chair Dale noted that Peel Housing Corporation By-law 1-2003 requires that notice of the time and place of each meeting of the Shareholder be sent not less than ten days before the meeting date. As that requirement was not met, he requested that a motion be considered to waive notice.

Moved by Councillor Miles,
Seconded by Councillor Shaughnessy;

That in accordance with Section 9.04 of Peel Housing Corporation By-law 1-2003,
Notice of the Special Meeting of the Shareholder be waived.

Carried 2016-9

2. APPROVAL OF AGENDA

Moved by Councillor Palleschi,
Seconded by Councillor Downey;

That the agenda for the October 13, 2016 Peel Housing Corporation Special
Shareholder meeting be approved.

Carried 2016-10

3. DELEGATIONS - Nil

4. COMMUNICATIONS - Nil

5. REPORTS

5.1. Peel Housing Corporation Shareholder Update

Received 2016-11

In response to a question from Councillor Sprovieri, Janice Sheehy, Commissioner of Human Services and Acting General Manager, Peel Housing Corporation (PHC), advised that it is the intent of the PHC Board of Directors to resolve issues related to governance prior to replacing the Board's citizen members.

