

**PEEL HOUSING CORPORATION**

**BOARD OF DIRECTORS**

**MINUTES**

**PHC-5/2017**

The Board of Directors of Peel Housing Corporation met on Thursday, July 6, 2017 at 8:34 a.m., in the Council Chambers, Regional Administrative Headquarters, 5<sup>th</sup> Floor, 10 Peel Centre Drive, Suite A, Brampton, Ontario.

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

**Directors Absent:** Nil

**Also Present:** D. Szwarc, Chief Administrative Officer; J. Sheehy, Commissioner of Human Services; D. Labrecque, General Manager; J. Arcella, Deputy Treasurer; P. O'Connor, Corporate Counsel; A. Macintyre, Corporate Secretary; C. Law, Deputy Corporate Secretary; D. Obasecki, Acting Legislative Assistant

*Chaired by Curtiss Law, Deputy Corporate Secretary.*

**1. ELECTION OF THE PRESIDENT AND VICE-PRESIDENT**

Moved by Director Moore,  
Seconded by Director Fonseca;

That Director Miles be appointed President of the Peel Housing Corporation for the term ending November 30, 2018, or until a successor is appointed.

Carried 2017-32

Moved by Director Miles,  
Seconded by Director Moore;

That Director Shaughnessy be appointed Vice-President of the Peel Housing Corporation for the term ending November 30, 2018, or until a successor is appointed.

Carried 2017-33

*President Miles assumed the Chair.*

**2. DECLARATIONS OF CONFLICTS OF INTEREST – Nil**

**3. ADMINISTRATIVE MATTERS – Nil**

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\* See text for arrivals  
♦ See text for departures

**4. APPROVAL OF MINUTES**

**4.1 Minutes of the Board of Directors Meeting (PHC-4/2017) meeting held on June 1, 2017**

Moved by Director Fonseca,  
Seconded by Director Mahoney;

That the minutes of the Peel Housing Corporation (PHC-4/2017) meeting, be adopted.

Carried 2017-34

**5. APPROVAL OF AGENDA**

Moved by Director Dale,  
Seconded by Director Shaughnessy;

That the agenda for the July 6, 2017, Peel Housing Corporation Meeting, be approved.

Carried 2017-35

**6. DELEGATIONS – Nil**

**7. REPORTS**

**7.1 2016 Peel Housing Corporation Investment Report**

Received 2017-36

**7.2 Proposed Formal Complaints Process**

Moved by Director Moore,  
Seconded by Director Fonseca;

That the formal complaint process for tenants as outlined in the report of the General Manager, Peel Living, titled "Proposed Formal Complaints Process", be endorsed and that the General Manager be directed to finalize and implement the process.

Carried 2017-37

**7.3 Update on the Peel Living Portfolio: Infrastructure Redevelopment Update (Oral)**

Received 2017-38

Dan Labrecque, General Manager, Peel Living, provided the Board of Directors with an update on infrastructure redevelopment projects currently underway, including 20 properties under preliminary review, most notably the East Avenue pilot site. He stated that he would report back with further

information on these sites, as well as, the development of further 'swing sites' used to house residents in transition while their primary residences are being redeveloped, in the fall of 2017.

Director Dale suggested that staff look at centrally located schools that have been closed down as possible development sites for 'swing sites'.

Director Moore suggested that staff ensure that redevelopment for properties built for one purpose such as seniors housing, are still appropriate for the surrounding neighbourhood and area population requiring housing.

Director Fonseca suggested that staff consider approaching private developers in the same area of Peel Living properties to see if they have interest in providing appropriate housing that could be used as 'swing sites' for transitioning residents.

**8. COMMUNICATIONS – Nil**

**9. GENERAL MANAGER'S UPDATE – Nil**

**10. IN CAMERA MATTERS – Nil**

**11. OTHER BUSINESS - Nil**

**12. NEXT MEETING**

Thursday, September 7, 2017, 8:30 a.m. - 10:30 a.m.  
Regional Council Chamber, 5th Floor  
Regional Administrative Headquarters  
10 Peel Centre Drive, Suite A  
Brampton, Ontario

13. **ADJOURNMENT**

Moved by Director Dale,  
Seconded by Director Fonseca;

That the July 6, 2017 Peel Housing Corporation Board of Directors meeting, be adjourned.

Carried 2017-39

The meeting adjourned at 8:54 a.m.

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President

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Secretary