



**REPORT**  
**Meeting Date: 2021-06-24**  
**Peel Living Annual General Meeting**

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**REPORT TITLE:**     **Peel Housing Corporation Board of Directors – Updated Composition**

**FROM:**                 Janice Sheehy, Commissioner of Human Services

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**RECOMMENDATION**

**That Patricia Caza be appointed as the Chair of the Peel Housing Corporation Board for a term ending June 30, 2022, or until a successor is appointed;**

**And further, that Anthony Parente be appointed as a Director of the Peel Housing Corporation Board for a term ending June 30, 2023, or until a successor is appointed;**

**And further, that Aretha Adams be appointed as the Secretary of the Peel Housing Corporation Board for a term ending June 30, 2024, or until a successor is appointed.**

**REPORT HIGHLIGHTS**

- On December 13, 2018, a new composition for the Peel Housing Corporation Board (“the Board”) consisting of five Regional staff was approved by Regional Council in their capacity as the sole Shareholder of Peel Housing Corporation.
- As per the Shareholder Direction, appointment of Board members will be made at the Annual General Meeting based on the recommendations of the Chief Administrative Officer.
- Patricia Caza has been the Chair of the Board since June 2020. She has agreed to serve as Chair for one additional year.
- Kathryn Lockyer and Cathy Granger have fulfilled their terms on the Board of Directors.
- The Secretary and one director position require new appointments, to replace members who have completed their terms.

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**DISCUSSION**

**Background**

On December 13, 2018, a new composition for the Peel Housing Corporation Board (“the Board”) consisting of five Regional staff was approved by Regional Council in its capacity as the sole Shareholder of Peel Housing Corporation (“PHC”), with the mandate of focusing primarily on overseeing day-to-day operations. At the time, the end dates of Board membership were staggered to ensure continuity of the Board members.

Membership of the Board members, as outlined in the Shareholder Direction (section 6.7), is made at the Annual General Meeting, based on the recommendation of the Chief Administrative Officer.

## Peel Housing Corporation Board of Directors – Updated Composition

### a) Overview of Required Appointments

Patricia Caza was appointed as Chair at the 2020 Annual General Meeting, with a term ending June 2021. Kathryn Lockyer and Cathy Granger completed their terms as of December 2020 but continued to maintain their role on the Board until successors were appointed. This leaves one Director position, Chair and Secretary role requiring appointment. To fill the vacancies on the Board, the CAO is recommending the following appointments:

- That Patricia Caza be appointed as Chair for one additional year, for a term ending June 30, 2022. Patricia is the Region's Director of Legal Services and Deputy Regional Solicitor.
- That Anthony Parente be appointed as a Board Member at-large for a term ending June 30, 2023, or until a successor is appointed. Anthony is the General Manager of Water and Wastewater in Public Works.
- That Aretha Adams be appointed as Secretary for a term ending June 30, 2024, or until a successor is appointed. Aretha is the Deputy Clerk and Manager, Access to Information & Privacy.

Steve Fantin will remain on the Board as Vice-Chair for a term ending June 2022. Sean Baird will remain a Board Member at-large, for a term ending June 2023.

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*For further information regarding this report, please contact Andrea Warren, General Manager, Peel Living, Ext. 4355, [andrea.warren@peelregion.ca](mailto:andrea.warren@peelregion.ca).*

*Authored By: Lindsay Sieben, Advisor, Peel Housing Corporation*

### ***Reviewed and/or approved in workflow by:***

Department Commissioner and General Manager of Peel Housing Corporation.