



PEEL HOUSING CORPORATION
2020 ANNUAL GENERAL MEETING OF THE SHAREHOLDER
MINUTES

Members Present:	B. Crombie S. Dasko J. Downey C. Fonseca P. Fortini A. Groves N. Iannicca J. Innis J. Kovac M. Mahoney	S. McFadden M. Palleschi K. Ras P. Saito R. Santos I. Sinclair R. Starr A. Thompson P. Vicente
Members Absent:	P. Brown G. Carlson D. Damerla	G.S. Dhillon M. Medeiros C. Parrish
Staff Present	N. Polsinelli, Interim Chief Administrative Officer S. Baird, Commissioner of Digital and Information Services K. Lockyer, Regional Clerk and Interim Commissioner of Corporate Services S. VanOwewegen, Commissioner of Finance and Chief Financial Officer P. O'Connor, Regional Solicitor A. Smith, Interim Chief Planner A. Farr, Interim Commissioner of Public Works	J. Sheehy, Commissioner of Human Services C. Granger, Acting Commissioner of Health Services A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services C. Thomson, Legislative Specialist H. Gill, Legislative Specialist R. Khan, Legislative Technical Coordinator

1. CALL TO ORDER

The Members of Peel Housing Corporation met on Thursday, June 25, 2020 at 9:02 AM, in the Council Chambers, Regional Administrative Headquarters, 5th Floor, 10 Peel Centre Drive, Suite A, Brampton. The Regional Chair attended in-person. Members of the Committee and staff participated electronically.

2. OPENING REMARKS BY REGIONAL CHAIR N. IANNICCA

Regional Chair Iannicca stated that eighteen months ago, Regional Council as sole Shareholder of Peel Housing Corporation transformed the composition of the Board of Directors and appointed five Regional staff as Directors. The Board's mandate was, in part, to create a business plan that would push operations to be innovative and client

focused, while still providing quality, safe and affordable housing options to the residents of the Region of Peel.

Regional Chair Iannicca recognized and thanked the Board of Directors and Peel Living staff for their efforts to persevere and deliver the Business Plan while also responding to the COVID-19 pandemic.

3. REGIONAL COUNCIL CONVENES

4. APPROVAL OF AGENDA

Resolution Number PLAGM-1-2020

Moved by Councillor Crombie

Seconded by Councillor Fonseca

That the agenda for the June 25, 2020 Peel Housing Corporation Annual General meeting, be approved.

Carried

5. ADOPTION OF MINUTES

5.1 Minutes of the Peel Housing Corporation (PLAGM-1/2019) 2019 Annual Meeting of the Shareholder held on June 27, 2019

Resolution Number PLAGM-2-2020

Moved by Councillor McFadden

Seconded by Councillor Thompson

That the report of the Peel Housing Corporation (PLAGM-1/2019) 2019 Annual Meeting of the Shareholder held on June 27, 2019 be adopted.

Carried

5.2 Minutes of the Peel Housing Corporation Special Meeting of the Shareholder (PHCSSM-1/2019) held on September 12, 2019

Resolution Number PLAGM-3-2020

Moved by Councillor McFadden

Seconded by Councillor Thompson

That the report of the Peel Housing Corporation Special Shareholders Meeting (PHCSSM-1/2019) held on September 12, 2019 adopted.

Carried

5.3 Minutes of the Peel Housing Corporation Special Meeting of the Shareholder (PHCSSM-2/2019) held on November 14, 2019

Resolution Number PLAGM-4-2020

Moved by Councillor McFadden

Seconded by Councillor Thompson

That the report of the Peel Housing Corporation Special Shareholders Meeting (PHCSSM-2/2019) held on November 14, 2019 adopted.

Carried

5.4 Minutes of the Peel Housing Corporation Special Meeting of the Shareholder (PHCSSM-1/2020) held on January 9, 2020

Resolution Number PLAGM-5-2020

Moved by Councillor McFadden

Seconded by Councillor Thompson

That the report of the Peel Housing Corporation Special Shareholders Meeting (PHCSSM-1/2020) held on January 9, 2020 adopted.

Carried

6. DELEGATIONS

Nil

7. COMMUNICATIONS

Nil

8. REPORTS

8.1 2019 Annual report

(For information)

Remarks by Andrea Warren, General Manager, Peel Housing Corporation

Resolution Number PLAGM-6-2020

Received

Andrea Warren, General Manager, Peel Housing Corporation, stated that, despite numerous changes, Peel Living implemented several projects that will help support key improvements in the future.

Peel Living continued to grow and expand its community partnerships, including having over 32 different agencies that provide 82 programs. Staff will continue to work to improve responsiveness and engagement with tenants and will continue to find ways to improve a sense of safety within Peel Living buildings.

Although the Annual Report is reflective of 2019 activities, the General Manager noted that Peel Living's staff response to COVID-19 has been comprehensive and grounded in Public Health guidance.

8.2 2019 Financial Statements

(For information)

Remarks by Stephanie Nagel, Treasurer, Peel Housing Corporation

Resolution Number PLAGM-7-2020

Received

Stephanie Nagel, Treasurer, Peel Housing Corporation, advised that the PHC External Auditor issued their audit findings report, which noted that no unrecorded audit differences or control deficiencies were found.

8.3 Peel Living COVID-19 Pandemic Response

(For information)

Resolution Number PLAGM-8-2020

Received

Councillor Fonseca expressed appreciation to the General Manager and Peel Living staff for the support provided to tenants throughout the COVID-19 pandemic.

In response to questions from Councillor Fonseca, Andrea Warren, General Manager, advised that growth in subscriptions to the electronic newsletter is slow but steady. Staff continue to encourage residents to access the various forms of communication that are available, recognizing that some tenants have limited access to wifi and technology.

With respect to Peel Living's partnership with the Boys and Girls Club, staff are working with the Club to develop a virtual program.

8.4 Peel Housing Corporation Board – Updated Board Composition

Resolution Number PLAGM-9-2020

Moved by Councillor Fonseca

Seconded by Councillor Starr

That Patricia Caza be appointed as the Chair of Peel Housing Corporation Board, for a term ending June 2021;

And further, that Steve Fantin be appointed as the Vice-Chair of Peel Housing Corporation Board, for a term ending June 2022;

And further, that Sean Baird be appointed as a Director of the Peel Housing Corporation Board, for a term ending June 2023.

Carried

8.5 Peel Housing Corporation's Proposed Vision, Mission and Business Plan

Resolution Number PLAGM-10-2020

Moved by Councillor Groves

Seconded by Councillor Downey

That the four-year Business Plan and related content, attached as Appendix I to the report of the General Manager titled "Peel Housing Corporation's Proposed Vision, Mission and Business Plan" be endorsed.

Carried

8.6 2020 Appointment and Remuneration of External Auditors

Resolution Number PLAGM-11-2020

Moved by Councillor Vicente

Seconded by Councillor Mahoney

That Deloitte LLP be appointed as the Corporation's Auditors to hold office until the close of the next annual meeting, pursuant to the award from the Request for Proposal for External Audit Services for the Regional Municipality of Peel and Peel Housing Corporation, Fiscal Years 2020 to 2021;

And further, that the audit fee for the 2020 fiscal year be set at \$18,972 (excluding applicable taxes);

And further, that the Treasurer be authorized to approve additional remuneration for the auditors during this period in the event of additional audit requirements.

Carried

8.7 2020 Ratification and Confirmation of the Actions of the Corporation

Resolution Number PLAGM-12-2020

Moved by Councillor Saito

Seconded by Councillor Crombie

That all the by-laws, resolutions and acts of Peel Housing Corporation undertaken in good faith from June 27, 2019 to the present, be ratified and confirmed.

Carried

9. IN CAMERA MATTERS

Council opted not to move into closed session to consider the following matter:

9.1 Closed Session Report of the Peel Housing Corporation Special Meeting of the Shareholder (PHCSSM-2/2019) held on November 14, 2019

Resolution Number PLAGM-13-2020

Moved by Councillor Starr

Seconded by Councillor Sinclair

That the closed session report of the Peel Housing Corporation Special Shareholders Meeting (PHCSSM-2/2019) held on November 14, 2019 be received.

Carried

10. CLOSING REMARKS BY CHAIR P. CAZA

Patricia Caza, Chair, Peel Housing Corporation Board of Directors, stated that the Board of Directors has been committed to understanding its mandate, and developing a clear vision and mission to use as the foundation of the Business Plan that has now been endorsed by the Shareholder. The Business Plan will help refocus operations to meet the current need, as well as plan for future housing needs of the community. The Plan will help improve Peel Housing Corporation's sustainability and ensure its operations are fiscally responsible.

The Board Chair recognized the hard work of PHC staff, who directly impact the lives of so many and she extended her appreciation to Regional Council for its valuable support.

11. CLOSING OF THE ANNUAL MEETING OF THE SHAREHOLDER

Resolution Number PLAGM-14-2020

Moved by Councillor Vicente

Seconded by Councillor Fortini

That the June 25, 2020 Peel Housing Corporation 2020 Annual General Meeting of the Shareholder be adjourned.

Carried

The meeting adjourned at 9:34 a.m.