



**PEEL HOUSING CORPORATION**  
**SPECIAL SHAREHOLDERS MEETING**  
**MINUTES**

**PHCSSM-1/2020**

The Members of Peel Housing Corporation met on Thursday, January 9, 2020 at 9:02 a.m., in the Council Chambers, Regional Administrative Headquarters, 5<sup>th</sup> Floor, 10 Peel Centre Drive, Suite A, Brampton.

**Members Present:** P. Fortini; N. Iannicca; M. Palleschi; K. Ras; R. Santos; I. Sinclair; R. Starr; P. Vicente

**Members Absent:** P. Brown (H. Singh★), due to other municipal business; G. Carlson; B. Crombie, due to personal matters; D. Damerla, due to personal matters; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden, due to personal matters; M. Medeiros; C. Parrish; P. Saito, due to personal matters; A. Thompson

**Also Present:** N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; A. Smith, Acting Chief Planner; A. Farr, Acting 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; S. Valteau, Legislative Technical Coordinator; R. Khan, Legislative Technical Coordinator; A. Warren, General Manager, Peel Housing Corporation; S. Nagel, Treasurer; Peel Housing Corporation;

*Regional Chair N. Iannicca presided.*

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

Moved by Councillor Sinclair ,  
Seconded by Councillor Starr;

That the agenda for the January 9, 2020 Peel Housing Corporation Special Shareholders Meeting, be approved.

Carried 2020-1

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\* See text for arrivals

◆ See text for departures

★ Denotes alternate member

3. **DELEGATIONS - Nil**

4. **COMMUNICATIONS – Nil**

5. **REPORTS**

5.1. **Peel Housing Corporation Board - Amendment No.2 to Shareholder Direction**

Moved by Councillor Ras ,  
Seconded by Councillor Santos;

That the amendment to the Peel Housing Corporation Shareholder Direction attached as Appendix I to the joint report of the Commissioner of Human Services and the General Manager for Peel Housing Corporation, titled “Peel Housing Corporation Board – Amendment No.2 to Shareholder Direction”, be approved.

Carried 2020-2

5.2. **Peel Housing Corporation - Updated Board Composition**

Moved by Councillor Fortini ,  
Seconded by Councillor Santos;

That Kathryn Lockyer be re-appointed as a Director of Peel Housing Corporation Board and Secretary, for an additional one year term, ending December 12, 2020, or until a successor is appointed.

Carried 2020-3

6. **BY-LAWS - Nil**

7. **ADJOURNMENT**

The meeting adjourned at 9:04 a.m.

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Deputy Regional Clerk

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Regional Chair