



PEEL HOUSING CORPORATION
SPECIAL SHAREHOLDERS MEETING
MINUTES

PHCSSM-1/2019

The Members of Peel Housing Corporation met on Thursday, September 12, 2019 at 9:04 AM, in the Council Chambers, Regional Administrative Headquarters, 5th Floor, 10 Peel Centre Drive, Suite A, Brampton.

Members Present: J. Downey; C. Fonseca; P. Fortini; A. Groves; N. Iannicca J. Innis; M. Mahoney; S. McFadden; M. Palleschi; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente

Members Absent: P. Brown; G. Carlson, due to illness; B. Crombie; D. Damerla, due to illness; S. Dasko; G.S. Dhillon, due to other municipal business; J. Kovac; M. Medeiros; C. Parrish; P. Saito

Also Present: N. Polsinelli, Interim Chief Administrative Officer; C. Matheson, 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. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, Acting Commissioner of Health Services; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Specialist

Regional Chair N. Iannicca presided.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Moved by Councillor Starr,
Seconded by Councillor Thompson;

That the agenda for the September 12, 2019 Peel Housing Corporation Special Shareholders Meeting, be approved.

Carried 2019-9

* See text for arrivals

◆ See text for departures

3. **DELEGATIONS - Nil**

4. **COMMUNICATIONS – Nil**

5. **REPORTS**

5.1. **Peel Housing Corporation Board – Appointment of Director**

Moved by Councillor Downey,
Seconded by Councillor Fonseca;

That Cathy Granger be appointed to the Peel Housing Corporation Board of Directors, replacing Andrea Warren, for the remainder of the two-year term ending December 12, 2020 or until a successor is appointed.

Carried 2019-10

5.2. **Proposed Transfer of a Permanent Easement for Any and All Utilities to the Regional Municipality Of Peel, Located at 160 Murray Street, City Of Brampton**

Moved by Councillor Sinclair,
Seconded by Councillor Santos;

That the Peel Housing Corporation be authorized to enter into the execution of an Agreement of Purchase and Sale between Peel Housing Corporation and The Regional Municipality of Peel for the transfer of a permanent easement interest in land, for the purposes of any and all utilities, described as Part of Lot 9, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1 and 2 on draft reference plan 15-30-827-02 prepared by J.D. Barnes Limited;

And further, that the permanent easement interest be declared surplus to the needs of Peel Housing Corporation, as vendor, and sold to The Regional Municipality of Peel, as purchaser, the permanent easement interest in the lands, described as Part of Lot 9, Concession 1 West of Hurontario Street, City of Brampton formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1 and 2 on draft reference plan 15-30-827-02 prepared by J.D. Barnes Limited.

Carried 2019-11

5.3. Peel Housing Corporation Board – Amendment to Shareholder Direction

Moved by Councillor Innis,
Seconded by Councillor Groves;

That the ammendment to the Peel Housing Corporation Shareholder Direction attached as Appendix I to the report of the Commissioner of Human Services titled “Peel Housing Corporation Board – Amendment to Shareholder Direction“ be approved.

Carried 2019-12

In response to a question from Councillor Ras, the Commissioner of Human Services advised that staff anticipate reporting back to the Shareholder in December 2019 with recommendations for further revisions to the Shareholder Direction aimed at streamlining processes while maintaining an appropriate relationship between the Board and the Shareholder.

6. BY-LAWS

7. ADJOURNMENT

The meeting adjourned at 9:06 a.m.

Regional Clerk

Regional Chair