



**REPORT**  
**Meeting Date: 2020-06-25**  
**Peel Living Annual General Meeting**

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

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

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**RECOMMENDATION**

**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.**

**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 (“PHC”).
- Catherine Matheson resigned her position as Chair of the Board, effective December 13, 2019. Since that time the position of Chair has been vacant and the Board has had four members, rather than the approved five members. The Vice-Chair has carried out the role of the Chair during the period of vacancy.
- 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.
- The recommendations are detailed in this report.

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**DISCUSSION**

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 that time, Board membership included Catherine Matheson as PHC Board Chair; Patricia Caza as Vice-Chair and Steve Fantin as a Director of the Board. Catherine Matheson resigned her position effective December 13, 2019. Since that time the Chair position has been vacant and the Board has had four members, rather than the approved five members. The Vice-Chair, Patricia Caza, has carried out the role of Chair during the period of vacancy.

## Peel Housing Corporation Board – Updated Board Composition

- As outlined in section 6.7 of the Shareholder Direction, “a successor will be recommended by the CAO to the Shareholder for appointment to replace the Director that has resigned.” Section 6.5 of the Shareholder Direction, states successors will be appointed for a three-year term at the Annual General Meeting. To fill the current vacancy on the Board, the Interim CAO is recommending the following appointments: That Patricia Caza be appointed as Chair, for a term ending June 2021. Patricia is the Region’s Acting Director of Legal Services and Deputy Regional Solicitor and has held the position of Vice-Chair of the Board since December 2018 when the new Board was established. Patricia has carried out the role of Chair during the period of vacancy which arose on December 13, 2019.
- That Steve Fantin be appointed as Vice-Chair for a term ending June 2022. Steve is the Region’s Director, Operations Support and has been a Board Member at-large since December 2018 when the new Board was established.
- That Sean Baird be appointed as a Board Member at-large for a term ending June 2023. Sean is the Region’s Commissioner of Digital and Information Services.

Kathryn Lockyer will remain on the Board in the position of Secretary, and Cathy Granger will remain as a Board Member at-large, each for a term ending December 13, 2020, or until their successors are appointed.

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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.

Final approval is by the Chief Administrative Officer.



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N. Polsinelli, Interim Chief Administrative Officer