



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

**PHCSSM-2/2019**

The Members of Peel Housing Corporation met on Thursday, November 14 2019 at 9:18 AM, in the Council Chambers, Regional Administrative Headquarters, 5<sup>th</sup> Floor, 10 Peel Centre Drive, Suite A, Brampton.

**Members Present:** D. Damerla; S. Dasko\*; J. Downey; C. Fonseca; P. Fortini\*; A. Groves; N. Iannicca; J. Innis; S. McFadden\*; M. Medeiros\*; K. Ras; R. Santos\*; I. Sinclair; R. Starr; A. Thompson; P. Vicente

**Members Absent:** P. Brown; G. Carlson; B. Crombie; G.S. Dhillon, due to other municipal business; J. Kovac; M. Mahoney; M. Palleschi; 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; 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; R. Khan, Legislative Technical Coordinator; A. Macintyre, Deputy Clerk and Manager, Legislative Services; A. Warren, General Manager, Peel Housing Corporation; S. Nagel, Treasurer; Peel Housing Corporation; Aileen Baird, Director, Housing Services; Steven Fantin, Director, Peel Housing Corporation Board of Directors

*Regional Chair N. Iannicca presided.*

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

Moved by Councillor Ras,  
Seconded by Councillor Sinclair;

That the agenda for the November 14, 2019 Peel Housing Corporation Special Shareholders Meeting, be approved.

Carried 2019-13

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\* See text for arrivals

◆ See text for departures

3. **DELEGATIONS - Nil**
4. **COMMUNICATIONS – Nil**
5. **REPORTS**
6. **BY-LAWS**
7. **IN CAMERA MATTERS**

At 9:19 a.m., the following motion was placed:

Moved by Councillor Damerla,  
Seconded by Councillor Downey;

That the Shareholders of Peel Housing Corporation, in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, proceed "In Camera" to consider the following communications:

- Update: Shareholder Direction Approval for Matters Related to the Housing Master Plan (Oral) (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)
- Shareholder Direction Approval for Matters Related to the Housing Master Plan (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Carried 2019-14

Moved by Councillor Sinclair,  
Seconded by Councillor Starr;

That the Shareholders of Peel Housing Corporation proceed out of "In Camera".

Carried 2019-15

The Special Meeting of the Shareholders moved out of Closed Session at 9:24 a.m.

7.1 **Update: Shareholder Direction Approval for Matters Related to the Housing Master Plan (Oral)**

(A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Received 2019-16

7.2 **Shareholder Direction Approval for Matters Related to the Housing Master Plan**

(A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Moved by Councillor Ras,  
Seconded by Councillor Groves;

That direction given "In Camera" to the Commissioner of Human Services and as set out in the In Camera report titled "Shareholder Direction Approval for Matters Related to the Housing Master Plan" be approved, and voted upon in accordance with section 239(6) (b) of the *Municipal Act, 2001*, as amended.

Carried 2019-17

**8. ADJOURNMENT**

The meeting adjourned at 9:25 a.m.

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Regional Clerk

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Regional Chair