



THE REGIONAL MUNICIPALITY OF PEEL
PHC SPECIAL SHAREHOLDER MEETING

AGENDA

PHCSSM - 2/2019

DATE: Thursday, November 14, 2019

TIME: 9:15 a.m. - 9:30 a.m.

LOCATION: Regional Council Chamber, 5th Floor
10 Peel Centre Drive, Suite A
Brampton, ON

MEMBERS: P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko;
G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves;
N. Iannicca J. Innis; J. Kovac; M. Mahoney; S. McFadden;
M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos;
I. Sinclair; R. Starr; A. Thompson; P. Vicente

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DELEGATIONS**

4. **COMMUNICATIONS**

5. **REPORTS**

6. **BY-LAWS**

7. **IN CAMERA MATTERS**

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)

7.1. 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)

8. **ADJOURNMENT**