

PEEL HOUSING CORPORATION

BOARD OF DIRECTORS

MINUTES

June 28, 2012

The Board of Directors of Peel Housing Corporation met at 11:44 a.m., in the Council Chamber, Regional Administrative Headquarters, 5th Floor, 10 Peel Centre Drive, Suite A, Brampton.

Present: G. Carlson; F. Dale; C. Fonseca; S. Hames; E. Kolb; K. Mahoney; S. McFadden; G. Miles; E. Moore; M. Morrison; P. Mullin; P. Palleschi; R. Paterak; P. Saito; J. Sanderson; J. Sprovieri; R. Starr; A. Thompson; R. Whitehead

Absent: B. Crombie, due to other municipal business; S. Fennell, due to other municipal business; P. Foley, due to other municipal business; N. Iannicca, due to other municipal business; J. Tovey; due to other municipal business

Also Present: David Szwarc, Chief Administrative Officer; R. Kent Gillespie, Commissioner of Employee and Business Services; J. Smith, Commissioner of Health Services; J. Menard, Commissioner of Human Services; M.S. Mwarigha, General Manager; D. Bingham, Treasurer; C. Reid, Director of Clerk's and Regional Clerk, A. Macintyre, Corporate Secretary; C. Law, Committee Secretary.

President P. Palleschi presided.

A. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

B. APPROVAL OF MINUTES

1. Minutes of the Board of Directors (PHC-2012-4) meeting held on May 24, 2012

Moved by Councillor Dale,
Seconded by Councillor Fonseca;

That the minutes of the Board of Directors (PHC-2012-4) meeting held on May 24, 2012, be approved.

Carried

2012-22

C. APPROVAL OF AGENDA

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

* See text for arrivals

♦ See text for departures

That the agenda for the June 28, 2012, Peel Housing Corporation Board of Directors meeting be approved.

Carried 2012-23

D. DELEGATIONS/PRESENTATIONS - Nil

E. REPORTS

1. Semi Annual Financial Report – December 2011 (Unaudited)

Received 2012-24

F. COMMUNICATIONS - Nil

G. IN CAMERA MATTERS -Nil

H. OTHER BUSINESS

Councillor Saito directed staff to provide a report on the feasibility of retrofitting all Peel Housing Corporation properties with a playground or other type of play space for tenants if they currently do not have one.

I. ADJOURNMENT

Moved by Councillor Miles,
Seconded by Councillor Moore;

That the Board of Directors of Peel Housing Corporation now adjourn to meet again on July 5, 2012 at 11:30 a.m. or at the call of the President.

Carried 2012-25

The meeting adjourned at 11:48 a.m.

President

Secretary