



## **Peterborough Housing Corporation Board of Directors**

Tuesday, September 12<sup>th</sup>, 2023 – 5:30PM  
Hunt Terraces, Meeting Room #112,  
555 Bonaccord Street, Peterborough, ON

*“We respectfully acknowledge that we are on the  
traditional territory of the Mississauga Anishinaabeg.  
We offer our gratitude to the First Nations for their care for,  
and teachings about, our earth and our relations.  
May we honour those teachings.”*

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### **Agenda**

#### **Closed Session – 5:30 p.m.**

1. Closed Session
  - a) Resolution to meet in Closed Session
  - b) Confirmation of Closed Minutes
    - i. Closed Session Board Meeting, June 28, 2023
    - ii. Closed Session Board Meeting, May 24, 2023, Attendance Correction
  - c) Presentations
    - i. Jayson Phelps, Phelps Group
      - Confidential Report 2023-024, CEO Recruitment
      - Personal matters about an identified individual
    - ii. John Ewart, Ewart O’Dwyer
      - Confidential Report 2023-025 – Architect Services
      - Advice that is subject to solicitor client privilege, including communications necessary for that purpose

#### **Open Session – 6:00 p.m.**

2. Call to Order
3. Approval of Agenda
4. Conflict of Interest
5. Presentations
  - a) Laridae, Danielle Rocheleau and Brittney Patton
    - Report 2023-026 – Communication Strategy & Rebranding Exercise

6. Report of Closed Session
7. Information from Staff
8. Confirmation of Minutes
  - a) Open Session Board Meeting, June 28, 2023
  - b) Open Session Board Meeting, May 24, 2023, Attendance Correction
9. Operational Reports
  - a) Report 2023-028 – 2023 Q2 Operating & Capital Results
  - b) Report 2023-029 – 2023 Q2 Reporting Obligations
10. Committee Reports
  - a) Finance, Audit & Administrative Committee
    - i. Report 2023-027 – 2024 Operating & Capital Budget
    - ii. Report 2023-031 – Appointment of the Auditor
    - iii. Report 2023-032 – Hunt Terraces – Financial Update
  - b) Governance, Human Resources & Strategy Committee
    - i. Report 2023-030 – Board Meetings – Regular and Closed Agenda, Minutes and Supporting Reports
11. Adjournment