



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

Wednesday, October 25<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, September 12, 2023
  - c) Presentations
    - i. Confidential Report 2023-035, 2023/24 Insurance Renewal, Jenny Gloria

#### **Open Session 6:00 pm.**

2. Approval of Agenda
3. Conflict of Interest
4. Presentations
  - a) Report 2023-033 – Proposed Office Renovations  
Presentation, Chris Earle, Barry Bryan Associates
  - b) Report 2023-038 – CFRP Update  
Presentation, Gillian Barnes and Amélie Besnard
5. Confirmation of Minutes
  - a) Open Session Board Meeting, September 12, 2023
6. Operational Reports
  - a) Report 2023-034 – 2023 Q2 KPI Report (April – June)
  - b) Report 2023-036 – 2024 Recurring Board Reports and Frequency
  - c) Report 2023-037 – Tenant Rights & Responsibilities Directive

7. Committee Reports
  - a) Finance, Audit & Administrative Committee
    - i. No report
  - b) Governance, Human Resources & Strategy Committee
    - i. No report
8. Report of Closed Session
9. Information from Staff
10. Adjournment