



Peterborough Housing Corporation Board of Directors

Tuesday, December 12th, 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.”*

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, October 25, 2023
 - c) Presentations
 - i. CEO Search Summary Report, Jayson Phelps (Verbal Report)

Open Session 6:15 p.m.

2. Approval of Agenda
3. Conflict of Interest
4. Confirmation of Minutes
 - a) Open Session Board Meeting, October 25, 2023
5. Operational Reports
 - a) Report 2023-039 – 2023 Q3 Operating & Capital Results (July – September)
 - b) Report 2023-040 – 2023 Q3 Reporting Obligations (as at September 30th)
 - c) Report 2023-041 – Implications of City’s Garbage Collection Changes
 - d) Report 2023-042 – Insurance Follow-up and Recommendations
 - e) Report 2023-043 – Procurement Policy
 - f) 3D Construction Project (Verbal Report)
6. Committee Reports
 - a) Finance, Audit & Administrative Committee
 - i. No report

- b) Governance, Human Resources & Strategy Committee
 - i. No report

7. Report of Closed Session

8. Information from Staff

9. Adjournment