



Peterborough Housing Corporation Board of Directors

Wednesday, January 22, 2025 – 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

1. Land Acknowledgement

Open Session – 5:30 p.m.

2. Approval of Agenda
3. Conflict of Interest
4. Confirmation of Minutes
 - a. Open Session Board Meeting, November 27, 2024
 - b. Closed Session Board Meeting, November 27, 2024
5. Presentations
 - a. Operations Presentation
 - i. Report 2024-004 – Food Bank Program
Lisa Clark, Resident Services Manager and Krista Charette,
Housing Support Worker
6. Operational Reports
 - a. Report 2024-001 – CEO Update
 - b. Report 2024-002 – PHC Strategic Plan Development
 - c. Report 2024-003 – PHC Properties – Insurance Valuations
7. Financial Reports
 - a. No report
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. No report

- b. Governance, Human Resources & Strategy Committee
 - i. No report
- 9. Information from Staff
 - a. Finally a Home Board Meeting Requirements
- 10. Adjournment