



**Peterborough Housing Corporation
Board of Directors**

Wednesday, March 26, 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, February 26, 2025
5. Presentations
6. Operational Reports
 - a. Report 2025-009 – CEO Update
 - b. Report 2025-010 – Whistleblower Policy
7. Financial Reports
 - a. Report 2025-011 – 2024 Q4 Reporting Obligations (as at December 31st)
 - b. Report 2025-012 – 2024 Operating Report (Q4)
 - c. Report 2025-013 – 2024 Capital Report (Q4)
8. Committee Reports
 - a. Finance, Audit & Administrative Committee
 - i. No report
 - b. Governance, Human Resources & Strategy Committee
 - i. No report
9. Information from Staff
10. Adjournment