



**Peterborough Housing Corporation  
Board of Directors**

Wednesday, June 25, 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.”*

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**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, June 10, 2025
5. Presentations
  - a. No presentations
6. Operational Reports
  - a. Report 2025-029 – RFP-2025-003 Elevators and Lifts
  - b. Report 2025-030 – RFP-2025-004 290 Parkhill Road Roof Replacement
  - c. Report 2025-031 – Property Insurance Valuations Update
  - d. Report 2025-032 – Board Secretary Role Implementation
  - e. Report 2025-033 – CEO Report
  - f. Report 2025-034 – Delegated Authority
7. Financial Reports
  - a. No report
8. Committee Reports
  - a. Finance, Audit & Administrative Committee
    - No report
  - b. Governance, Human Resources & Strategy Committee
    - i. No report

9. Information from Staff

10. Closed Session

11. Adjournment

12. Strategic Planning Workshop