



**Peterborough Housing Corporation
Board of Directors**

Wednesday, October 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, September 24, 2025
5. Presentations
 - a. Report 2025-046 – PHC Strategic Plan
Presentation, SHS Consulting
6. Operational Reports
 - a. Report 2025-047 – RFP-2025-006 – Summer and Winter Site
Maintenance
 - b. Report 2025-048 – 2026 Recurring Meeting Dates and Reports
 - c. Report 2025-049 – CEO Report
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. Adjournment