



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, October 22, 2025
5. Presentations
 - a. No presentations
6. Operational Reports
 - a. Report 2025-050 – PHC Strategic Plan – 2026-2031
 - b. Report 2025-051 – Hunt Terraces Building Model Update
 - c. Report 2025-052 – CEO Update
 - d. Report 2025-053 – Delegated Authority
7. Financial Reports
 - a. Report 2025-054 – 2025 Q3 Reporting Obligation
 - b. Report 2025-055 – 2025 Operating Report (Q3)
 - c. Report 2025-056 – 2025 Capital Report (Q3)
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