



## **Peterborough Housing Corporation Board of Directors**

Wednesday, February 1<sup>st</sup>, 2023 – 5:30PM  
526 McDonnell 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. Nomination of Chair
2. Closed Session
  - a) Timed Appointment, 5:35 pm – Presentation, SHS Consulting Capital Financing and Community Revitalization (CFCR) Plan Updates
  - b) Confidential Report 2023-004 – Capital Financing and Community Revitalization (CFCR) Plan
3. Approval of Agenda
4. Conflict of Interest
5. Nomination of Vice Chair
6. Committee Appointments
  - a) Finance, Audit and Administration Committee
  - b) Governance, Human Resources and Strategy Committee
7. Confirmation of Minutes
  - a) Open Session Board Meeting, September 27, 2022
8. Presentations
9. Reports
  - a) Report 2023-001 – Recurring Board Reports and Frequency
  - b) Report 2023-002 – Delegated Authority
  - c) Report 2023-003 – CEO Updates

10. Closed Session

- a) Confirmation of Closed Minutes
  - i. Closed Session Board Meeting, September 27, 2022
  - ii. Special Board Meeting, October 25, 2022
  - iii. Collective Agreement Board Ratification, November 4, 2022
- b) New Business
  - i. Bonaccord Street Project Updates
  - ii. Legal Matter - Former CEO
  - iii. Interim CEO - Term and compensation

11. Report of Closed Session

12. Adjournment