



**Peterborough Housing Corporation
Board of Directors**

Wednesday, October 23, 2024 – 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

Closed Session – 5:30 p.m.

2. Confirmation of Minutes
 - a. Closed Session Board Meeting, September 25, 2024
3. Architect Services Update (verbal update)

Open Session – 5:45 p.m.

4. Approval of Agenda
5. Conflict of Interest
6. Presentations
 - a. Human Resources Presentation
 - i. Report 2024-029 – Human Resources at PHC
Graham Willsie, Human Resources Manager
7. Confirmation of Minutes
 - a. Open Session Board Meeting, September 25, 2024
8. Operational Reports
 - a. Report 2024-030 – 2025 Recurring Board Reports and Frequency
 - b. Report 2024-031 – CEO Update
 - c. Report 2024-032 – Travel & Expense Reimbursement Directive
 - d. Report 2024-033 – Procurement Approval – Refuse Collection Vehicle Purchase

9. Committee Reports

a. Finance, Audit & Administrative Committee

i. No report

b. Governance, Human Resources & Strategy Committee

i. No report

10. Information from Staff

11. Adjournment