

**OTTAWA COMMUNITY HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
IN-CAMERA MINUTES**



Thursday, May 12, 2022
Meeting Start Time: 6:00 PM

Virtual Meeting

Directors:	Councillor Mathieu Fleury, Chair Brendan Lawlor, Treasurer Councillor Rawlson King Councillor Catherine McKenney Michele Brenning	Ferenaz Raheem, Corporate Secretary Councillor Theresa Kavanagh Councillor Scott Moffatt Rebecca Hickey, Vice Chair Stephen Sauppe
Regrets:	Girum Simmie	
OCHC Staff:	Stéphane Giguère, Chief Executive Officer Nathalie Fauvel, Chief Financial Officer Shaun Simms, Chief People and Communications Officer Wendy McColgan, Manager, Executive Operations Christine Garnier, Manager, Project Implementation Derek McMaster, Manager, Strategy and Corporate Performance	Guy Arseneau, Chief Operating Officer Cliff Youdale, Chief Development Officer Kristen Bailey, Director, Legal Services Madison Cameron, Executive Assistant David Ricottone, Director, Digital Solutions Bailee Johnson, Chair's Assistant

EXCERPT OF MINUTES

9. Board Director Appointments Spring 2022

The Board Appointment Spring 2022 was approved as presented.

Moved by: Councillor Scott Moffatt

Seconded by: Michelle Brenning

That the Board of Directors recommend to the Shareholder the appointments Tracy Albert and Adrian Larose for three-year terms effective from June 8, 2022, to the AGM in 2025.

Carried