

**OTTAWA COMMUNITY HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
PUBLIC MINUTES**



Thursday, January 19, 2023
Meeting Start Time: 4:30 PM

Hybrid Meeting

Directors: Councillor Theresa Kavanagh, Chair; Rebecca Hickey, Vice-Chair; Brendan Lawlor, Treasurer; Ferenaz Raheem, Corporate Secretary; Councillor Glen Gower; Councillor Marty Carr; Adrian Larose; Seham Rabaa; Tracy Albert; Stephen Sauppe.

Regrets: Councillor Stéphanie Plante; Girum Simmie

Staff: Stéphane Giguère; Guy Arseneau; Alain Cadieux; David Ricottone; Debbie Mills; Shaun Simms; Cindy Newell; Melany Chretien; Danielle McGee; Nathalie Fauvel; Greg Finnamore; Kristen Bailey; Derek McMaster; Tetyana Nozina; Laura Clark; Andrea Norris; Cliff Youdale; Barron Meyerhoffer; Christine Garnier; Eric Roloff; Gordon Downes; Jean Dostaler; Rob McNeil; Brian Gilligan; Angela Begin; Wendy McColgan; Joanie Mitchell; Christa Allevato; Emily Wright.

Guests: Councillor Rawlson King; Jim Watson; Mathieu Fleury; Catherine McKenny; Georgie Gosham-Hamer.

2. Board Chair Election

Vice-Chair Rebecca Hickey opened the floor for nominations for the position of Chair of the Board of Directors.

Councillor Carr nominated Councillor Kavanagh, who accepted the nomination.

The Vice-Chair called for nominations again. Since there were no further nominations, the Vice-Chair declared the nominations closed.

The Vice-Chair declared that Councillor Kavanagh confirmed as Chair of the Ottawa Community Housing Corporation (OCHC) Board of Directors for a term coincident with her term on the OCHC Board of Directors.

Moved by: Councillor Marty Carr

Seconded by: Adrian Larose

That the OCHC Board recommends to the Shareholder the confirmation of member Councillor Theresa Kavanagh as Chair of Ottawa Community Housing Corporation.

Carried