

**OTTAWA COMMUNITY HOUSING CORPORATION  
BOARD OF DIRECTORS MEETING  
DRAFT**



**May 11, 2023**

**Meeting Start Time: 4:00 PM**

**Hybrid Meeting**

**Directors:** Councillor Theresa Kavanagh, Chair; Rebecca Hickey, Vice-Chair; Brendan Lawlor, Treasurer; Councillor Glen Gower; Adrian Larose; Tracy Albert; Stephen Sauppe, Councillor Stéphanie Plante; Girum Simmie.

**Regrets:** Mayor Mark Sutcliff, Councillor Marty Carr; Seham Rabaa

**OCHC Staff:** Stéphane Giguère; Guy Arseneau; Alain Cadieux; David Ricottone; Shaun Simms; Brian Gilligan; Cindy Newell; Melany Chretien; Derek McMaster; Greg Finnamore; Kristen Bailey; Kelly Hastings; Tetyana Nozina; Cliff Youdale; Barron Meyerhoffer; Christine Garnier; Eric Roloff; Jean Dostaler; Robert MacNeil; Hussein Jaffal; Jean-Marc Carrière; Jeff Wilkie; Michelle Parisien; Andrew Fuller; Wendy McColgan; Rachel Simms-Sealy; Christa Allevato; Emily Poole.

**Guests:** Carole Ladouceur; Derek Watkins; Eileen Cole.

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**9. Motion Board Reappointment of Stephen Sauppe (Kelly Hastings)**

Stephen Sauppe left the room for this item.

**Moved by:** Rebecca Hickey

**Seconded by:** Girum Simmie

*Be it resolved that the Board approve the recommendation to the Shareholder to reappoint Stephen Sauppe, to the Board of Directors, for a term of two years, from June 14, 2023, to the Annual General Meeting in 2025.*

**Carried**