
IN-CAMERA MINUTES EXCERPT

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

Regrets: Mayor Mark Sutcliffe; Stephen Sauppe.

OCHC Staff: Stéphane Giguère; Kelly Hastings, Corporate Secretary; Greg Finnermore; Cliff Youdale; Cindy Newell; Melany Chretien; Michael Dimaano; Kristen Bailey; Gordon Downes; Robert MacNeil; Joanie Mitchell; Erin Betts; Wendy McColgan; Emily Poole.

17. Director Appointments Spring 2024 (Kelly Hastings)

Recommendations:

Be it resolved that the Board of Directors approve the recommendation to the Shareholder the appointment of Jonathan Byrd, to the Board of Directors, for a term effective from June 12, 2024, to the Annual General Meeting in 2027.

Moved by: Tracy Albert

Seconded by: Girum Simmie

Carried