
EXCERPT OF DRAFT IN-CAMERA MINUTES

- Directors:** Councillor Theresa Kavanagh, Chair; Girum Simmie, Vice-Chair; Brendan Lawlor, Treasurer; Adrian Larose; Councillor Glen Gower; Councillor Marty Carr; Seham Rabaa; Councillor Stéphanie Plante; Stephen Sauppe; Jonathan Byrd.
- Regrets:** Tracy Albert.
- OCHC Staff:** Stéphane Giguère; Kristen Bailey, Corporate Secretary; Greg Finnamore; Cliff Youdale; Brian Gilligan; Cindy Newell; Melany Chretien; Michael Dimaano; Eric Roloff; Gordon Downes; Barron Meyerhoffer; Wendy McColgan; Christa Versolato; Erin Betts; Emily Poole.
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14. Director Appointment - Dan Doré (Wendy McColgan)

Senior Manager of Corporate Governance and Executive Operations, Wendy McColgan, was available to answer questions about the report included the meeting package.

The Chair read the recommendations.

Recommendations:

*That the Board of Directors **approve**:*

- ▶ *Recommending to the Shareholder for the appointment of **Dan Doré** as Board Director for a **one (1) year** term, effective June 11, 2025, until the **2026 Annual General Meeting**; and*
- ▶ *Appointing **Dan Doré** to the Portfolio Management Committee for a term concurrent with the Board term.*

Moved by: Brendan Lawlor

Seconded by: Girum Simmie

Carried

15. Board Director Reappointment - Adrian Larose (Wendy McColgan)

Senior Manager of Corporate Governance and Executive Operations, Wendy McColgan, was available to answer questions about the report included the meeting package.

The Chair read the recommendations.

Recommendations:

*That the Board of Directors **approve**:*

- ▶ *Recommending to the Shareholder for the reappointment of **Adrian Larose** as Board Director for a **three (3) year** term, effective June 11, 2025, until the **2028 Annual General Meeting**; and*

- ▶ *Reappointing **Adrian Larose** to the Corporate Performance Committee for a term concurrent with the Board term.*

Moved by: Stephen Sauppe

Seconded by: Girum Simmie

Carried

16. Board Director Reappointment - Brendan Lawlor (Wendy McColgan)

Senior Manager of Corporate Governance and Executive Operations, Wendy McColgan, was available to answer questions about the report included the meeting package.

The Chair read the recommendations.

Recommendations:

*That the Board of Directors **approve**:*

- ▶ *Recommending to the Shareholder for the reappointment of **Brendan Lawlor** as Board Director for a **three (3) year** term, effective June 11, 2025, until the **2028 Annual General Meeting**; and*
- ▶ *Reappointing **Brendan Lawlor** to the Finance and Audit Committee for a term concurrent with the Board term.*

Moved by: Seham Rabaa

Seconded by: Councillor Marty Carr

Carried

17. Board Director Reappointment - Girum Simmie (Wendy McColgan)

Senior Manager of Corporate Governance and Executive Operations, Wendy McColgan, was available to answer questions about the report included the meeting package.

The Chair read the recommendations.

Recommendations:

*That the Board of Directors **approve**:*

- ▶ *Recommending to the Shareholder for the reappointment of **Girum Simmie** as Board Director for a **two (2) year** term, effective June 11, 2025, until the **2027 Annual General Meeting**; and*
- ▶ *Reappointing **Girum Simmie** to the Corporate Performance Committee for a term concurrent with the Board term.*

Moved by: Jonathan Byrd

Seconded by: Brendan Lawlor

Carried

18. Board Director Reappointment - Tracy Albert (Wendy McColgan)

Senior Manager of Corporate Governance and Executive Operations, Wendy McColgan, was available to answer questions about the report included the meeting package.

The Chair read the recommendations.

Recommendations:

*That the Board of Directors **approve**:*

- ▶ *Recommending to the Shareholder for the reappointment of **Tracy Albert** as Board Director for a **three (3) year** term, effective June 11, 2025, until the **2028 Annual General Meeting**; and*
- ▶ *Reappointing **Tracy Albert** to the Finance and Audit Committee for a term concurrent with the Board term.*

Moved by: Stephen Sauppe

Seconded by: Seham Rabaa

Carried

19. Tenant Board Director Reappointment - Stephen Sauppe (Wendy McColgan)

Senior Manager of Corporate Governance and Executive Operations, Wendy McColgan, was available to answer questions about the report included the meeting package.

The Chair read the recommendations.

Recommendations:

*That the Board of Directors **approve**:*

- ▶ *Recommending to the Shareholder for the reappointment of **Stephen Sauppe** as Tenant Board Director for a **two (2) year** term, effective June 11, 2025, until the **2027 Annual General Meeting**; and*
- ▶ *Reappointing **Stephen Sauppe** to the Client Services Committee for a term concurrent with the Board term.*

Moved by: Councillor Marty Carr

Seconded by: Seham Rabaa

Carried