

**Report to  
Rapport au:**

**The Shareholder of the Ottawa Community Housing Corporation/ Actionnaire de  
la Société de logement communautaire d'Ottawa**

**and Council  
et au Conseil**

**14 June 2017 / 14 juin 2017**

**Submitted on June 9, 2017  
Soumis le 9 juin 2017**

**Submitted by  
Soumis par:**

**Councillor Mathieu Fleury, Chair, Ottawa Community Housing  
Corporation/Conseiller Mathieu Fleury, Président du conseil d'administration de  
la Société de logement communautaire d'Ottawa and/et Stéphane Giguère, Chief  
Executive Officer, Ottawa Community Housing Corporation/ Stéphane Giguère,  
Président-directeur général de la Société de logement communautaire d'Ottawa**

**Contact Person**

**Personne ressource:**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2017-OCC-OCH-0002**

**SUBJECT: Ottawa Community Housing Corporation (OCHC) Annual Report and  
Annual General Meeting of the Shareholder**

**OBJET: Rapport annuel et assemblée générale annuelle de la Société de  
logement communautaire d'Ottawa**

## **REPORT RECOMMENDATIONS**

- 1. That the 2016 Ottawa Community Housing Corporation (OCHC) Annual Report as described in this report and set out in Document 1 be received; and**
- 2. That the signed audited Financial Statements of Ottawa Community Housing Corporation (OCHC) for the year 2016 as described in this report and set out in Document 2 be received;**
- 3. That Dan Doré and Claude Lloyd be reappointed to the Board of Directors as Community members for terms of one (1) year expiring at the AGM in 2018, and that Cathy Jordan and Nicole St-Louis be reappointed to the Board of Directors as Community members for terms of three (3) years expiring at the AGM in 2020 as described in this report and set out in Document 3;**
- 4. That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.**

## **RECOMMANDATIONS DU RAPPORT**

- 1. Que le rapport annuel de la Société de logement communautaire d'Ottawa (SLCO) pour l'année 2016 comme il est décrit dans le présent rapport et présenté dans le document n° 1 soit reçu; et**
- 2. Que les états financiers audités de la Société de logement communautaire d'Ottawa (SLCO) pour l'année 2016 comme ils sont décrits dans le présent rapport et présentés dans le document n° 2 soient reçus;**
- 3. Que Dan Doré et Claude Lloyd soient renommés au conseil d'administration, à titre de membres de la collectivité, pour un mandat d'un (1) an prenant fin à l'AGA de 2018, et que Cathy Jordan et Nicole St-Louis soient renommées au conseil d'administration, à titre de membres de la collectivité, pour un mandat de trois (3) ans prenant fin à l'AGA de 2020, comme cela est décrit dans ce rapport et présenté dans le document n° 3;**

- 4. Que le maire et le greffier municipal soient autorisés à signer, au nom de la Ville d'Ottawa à titre d'actionnaires de la SLCO, une résolution écrite énonçant les résolutions approuvées par le Conseil municipal.**

## **EXECUTIVE SUMMARY**

N/A

## **BACKGROUND**

The report provides information to support the holding of the Annual General Meeting with City Council as the sole Shareholder.

## **DISCUSSION**

### **Recommendation 1:**

In 2016, Ottawa Community Housing Corporation introduced its new, ten-year strategic plan executed via a cycle of three-year action plans. This report highlights achievements and results under each of the Corporation's four strategic goals. The report summarizes the progress related to nurturing community capacity, delivering core services to tenants, innovating to meet housing portfolio needs and leading through accountability and continuous improvement. The Annual Report is set out in Document 1.

### **Recommendation 2:**

In accordance with Ottawa Community Housing Corporation (OCHC) By-Law No. 10, OCHC is required to present its audited financial statements for information to its Shareholder. The firm of Ernst and Young is OCHC's auditor. Ms. Deanna Monaghan of Ernst and Young attended the May 9, 2017 Finance and Audit Committee meeting to respond to questions and comments.

The 2016 audited financial statements were submitted to the OCHC Board of Directors for approval on May 18, 2017.

The 2016 OCHC signed financial statements are set out in Document 2.

**Recommendation 3:**

That Daniel Doré and Claude Lloyd be reappointed to the Board of Directors as Community members for terms of one (1) year expiring at the AGM in 2018, and

That Cathy Jordan and Nicole St-Louis be reappointed to the Board of Directors as Community members for terms of three (3) years expiring at the AGM in 2020 **as described in this report and set out in Document 3**

**Recommendation 4:**

That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.

**RURAL IMPLICATIONS**

There are no rural implications associated with the report.

**CONSULTATION**

Notice of this meeting will be posted on the City's website as per Section 36 of the City's Procedure By-law.

**COMMENTS BY THE WARD COUNCILLOR(S)**

This item is city wide.

This section contains any comments or recommendations made by one or more Advisory Committees relating to this report.

**LEGAL IMPLICATIONS**

There are no legal impediments to implementing the recommendations of this report.

**RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications with respect to implementing the recommendations set out in this report.

**FINANCIAL IMPLICATIONS**

There are no financial implications to the City in associated with this approval of this report.

**ACCESSIBILITY IMPACTS**

There are no accessibility implications with respect to implementing the recommendations set out in this report.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications with respect to implementing the recommendations set out in this report.

**TECHNOLOGY IMPLICATIONS**

There are no technology implications associated with this report.

**TERM OF COUNCIL PRIORITIES**

This section is not applicable to this report.

**SUPPORTING DOCUMENTATION**

Document 1: 2016 Ottawa Community Housing Corporation (OCHC) Annual Report.

Document 2: Signed Audited Financial Statements of Ottawa Community Housing Corporation (OCHC) for the year 2016.

Document 3: Excerpt of the May 18, 2017 draft Minutes of the OCHC Board of Directors meeting (Approved motion to recommend that the Shareholder reappoint Daniel Doré, Claude Lloyd, Cathy Jordan, and Nicole St-Louis to the OCHC Board).

**DISPOSITION**

Council Coordinator to convey the decisions of the Shareholder to the Ottawa Community Housing Corporation.