



**Ottawa Community Housing Corporation  
Board of Directors Meeting  
In-Camera Minutes**

**39 Auriga Drive,  
OCH Board Room**

**Thursday, May 18, 2017  
Meeting Start Time: 6:30 p.m.**

**Directors:** Councillor Mathieu Fleury, Chair; Ms. Cathy Jordan, Corporate Secretary; Ms. Monika Ferenczy, Director; Mr. Claude Lloyd, Director; Councillor Catherine McKenney, Director; Ms. Carole Ladouceur, Director (Tenant); Ms. Ferenaz Raheem, Director; Ms. Nicole St-Louis, Director; Mr. Ben Sorensen, Director

**Regrets:** Councillor Jody Mitic, Director; Mayor Jim Watson, Ex-Officio; Councillor Mark Taylor, Director; Mr. Dan Doré, Vice Chair and Treasurer

**OCH Staff:** Mr. Stéphane Giguère, Chief Executive Officer; Ms. Wendy McColgan, Manager, Executive Operations; Mr. Marc Petit, Executive Assistant; Ms. Annette Jensen, Executive Assistant; Mr. Jean Dostaler, Director, Asset Management Operations; Mr. Rob MacNeil, Senior Manager, Realty Initiatives; Mr. Guy Arseneau, Vice President, Tenant Services and Human Resources; and Ms. Melissa Salvatore, Director, Human Resources

**Guests:**

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**EXCERPT OF MINUTES**

**1. OCHC-049/17 – Board of Director Reappointments**

**Moved by:** Councillor Fleury

**Seconded by:** Mr. Sorensen

*That the Board of Directors recommend to the Shareholder the reappointment of Dan Doré as a community member on the Board of Directors for a term of one (1) year.*

**Carried**

Mr. Lloyd left the meeting due to his conflict of interest on the following item.

**Moved by:** Councillor Fleury

**Seconded by:** Ms. St. Louis

*That the Board of Directors recommend to the Shareholder the reappointment of Claude Lloyd as a community member on the Board of Directors for a term of one (1) year.*

**Carried**

Ms. St-Louis left the meeting due to her conflict of interest on the following item.

**Moved by:** Ms. Ferenczy

**Seconded by:** Ms. Ladouceur

*That the Board of Directors recommend to the Shareholder the reappointment of Nicole St-Louis as a community member on the Board of Directors for a term of three (3) years.*

**Carried**

Ms. Jordan left the meeting due to her conflict of interest on the following item.

**Moved by:** Ms. St-Louis

**Seconded by:** Mr. Lloyd

*That the Board of Directors recommend to the Shareholder the reappointment of Cathy Jordan as a community member on the Board of Directors for a term of three (3) years.*

**Carried**

Councillor Fleury thanked the Board members for their continued commitment to OCH.