

**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**

**8 February 2017 / 8 février 2017**

**Submitted on February 3, 2017  
Soumis le 3 février 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/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-0001**

**SUBJECT: Ottawa Community Housing Corporation (OCHC) Confirmation of Re-  
Election of Chair, Appointment of Directors, Repeal of By-Law No. 9,  
and Approval of By-Law No. 10**

**OBJET: Confirmation de la réélection du président, des nominations au  
conseil d'administration, de l'abrogation du règlement no 9, et de  
l'approbation du règlement no 10 de la Société du logement  
communautaire d'Ottawa (SLCO)**

## REPORT RECOMMENDATIONS

1. That the re-election of Councillor Fleury to the position of Chair of Ottawa Community Housing Corporation (OCHC) for the year 2017 be confirmed by the Shareholder (Document 1); and
2. That the appointments of Mr. Ben Sorensen and Ms. Ferenaz Raheem to the OCHC Board of Directors as Community Members for terms of three (3) years as described in this report and set out in Document 2 be approved;
3. That the OCHC By-Law No. 9 be repealed and be replaced by a new By-Law No. 10 incorporating changes to clarify roles, align with legislation and reflect best practice as described in this report and set out in Documents 4 and 5;
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 la réélection du conseiller Fleury au siège de président de la Société de logement communautaire d'Ottawa (SLCO) pour l'année 2017 soit confirmée par l'actionnaire (document 1); et
2. Que la nomination de M. Ben Sorensen et de M<sup>me</sup> Ferenaz Raheem au conseil d'administration de la Société de logement communautaire d'Ottawa à titre de membres de la communauté pour un mandat de trois (3) ans, comme le décrit le présent rapport et le présente le document 2 soit approuvée;
3. Que le Règlement n° 9 de la SLCO soit abrogé et remplacé par le nouveau Règlement n° 10 comportant des changements visant la clarification des rôles, l'harmonisation avec la législation et le reflet des pratiques exemplaires, comme il est décrit dans le présent rapport et présenté dans les documents 4 et 5;
4. Que le maire et le greffier municipal soient autorisés à signer, au nom de la Ville d'Ottawa à titre d'actionnaire de la SLCO, une résolution écrite énonçant les résolutions approuvées par le Conseil municipal.

## **EXECUTIVE SUMMARY**

This report provides information to support the 2017 OCHC re-election of the Board Chair, the appointment of two OCHC Board Directors, the repeal of OCHC By-Law No. 9 and the approval of OCHC By-Law No. 10.

## **SOMMAIRE**

Les renseignements contenus dans ce rapport favorisent la réélection du président au conseil d'administration, la nomination de deux membres de conseil d'administration, l'abrogation du Règlement no 9 et l'approbation du Règlement no 10 de la SLCO..

## **BACKGROUND**

At its meeting on January 19, 2017, OCHC's Board of Directors approved the recommendations set out above.

## **DISCUSSION**

### **Recommendation 1:**

Since 2015, Councillor Fleury has held the position of Chair of OCHC, confirmed by the Shareholder. Prior to his position as Chair, he held a position as Board member for OCHC since 2010, and was actively involved as both a Board and Board committee member. Councillor Fleury was re-elected Chair of the OCHC Board on January 19, 2017. (Document 1);

### **Recommendation 2:**

Mr. Ben Sorensen has been a member of OCHC's Finance and Audit Committee and Governance Sub-Committee and Ms. Ferenaz Raheem has been a member of OCHC's Corporate Affairs Committee since January 2015. The OCHC Board recommends that Mr. Sorensen and Ms. Raheem be appointed to the OCHC Board of Directors as Community members for a term of three (3) years, (Document 2); and

### **Recommendation 3:**

The proposed amendments to OCHC's current operating By-law No. 9 as set out in Report OCHC-002/17 were approved by OCHC's Board of Directors at its meeting on January 19, 2017. (See excerpt of the minutes of the January 19, 2017 OCHC Board of Directors meeting as set out in Document 3, and Document 4 – By-Law Proposed Changes Table which describes the proposed changes, as well as the revised By-Law

No. 10.(Document 5). By-Law No. 10 legally becomes effective when approved by the Shareholder.

**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: Excerpt of the January 19, 2017 draft Minutes of the OCHC Board of Directors meeting (Re-election Councillor Fleury as 2017 Chair of OCHC.)

Document 2: Excerpt of the January 19, 2017 draft Minutes of the OCHC Board of Directors meeting (Approved motion to recommend that the Shareholder appoint Ben Sorensen and Ferenaz Raheem to the OCHC Board).

Document 3: Excerpt of the January 19, 2017 draft Minutes of the OCHC Board of Directors meeting (Approved motion that the Shareholder repeal Ottawa Community Housing Corporation (OCHC) By-Law No. 9 and that the By-Law be replaced by a new By-Law No. 10).

Document 4: Excerpt of OCHC Report -002/17 – Summary Table of By-Law Proposed Changes.

Document 5: Proposed OCHC By-Law 10.

## **DISPOSITION**

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