



**OTTAWA COMMUNITY HOUSING CORPORATION
BOARD OF DIRECTORS MEETING
PUBLIC MINUTES**

**City Hall, 110 Laurier Avenue
Champlain Room**

**Date: Thursday, January 19, 2017
Meeting Start Time: 4:30 p.m.**

Directors: Councillor Mathieu Fleury, Chair; Ms. Cathy Jordan, Corporate Secretary; Ms. Monika Ferenczy, Director; Councillor Catherine McKenney, Director; Ms. Carole Ladouceur, Director (Tenant); Ms. Nicole St-Louis, Director; Ms. Sarah Kambites, Director; Mr. Dan Doré, Director ; Councillor Mark Taylor, Director

Regrets: Mr. Claude Lloyd, Director; Councillor Jody Mitic, Director; Mayor Jim Watson

OCH Staff: Mr. Stéphane Giguère, Chief Executive Officer; Mr. Guy Arseneau, VP, Tenant Services; Mr. Denis Michel, Director of Operations, Caldwell Office; Mr. Jean-Marc Carrière, Property Manager, Murray Office; Ms. Melissa Salvatore, Director, Human Resources; Mr. Cliff Youdale, VP, Asset Management; Mr. Barron Meyerhoffer, Director, Planning and Engineering; Mr. Jean Dostaler, Director, Asset Management Operations; Mr. Brian Gilligan, VP, Community Development; Ms. Patricia Tessier, VP, Organizational Effectiveness; Ms. Kelly Hastings, Policy & Program Officer; Ms. Melany Chretien, Manager, Corporate Communications; Ms. Niki Kerimova, Media Relations and Events Coordinator; Mr. Brent Schweg, Director, Performance and Quality; Mr. Michael Wilson, Director, Operational Effectiveness; Mr. Bob Huard, Director, Information Technology and Information Management; Ms. Nathalie Fauvel, VP, Finance, and Chief Financial Officer; Mr. Ven Giannantonio, Director, Finance; Ms. Wendy McColgan, Manager, Executive Operations; Mr. Marc Petit, Executive Assistant; Ms. Annette Jensen, Executive Assistant

Guests: Mr. Howard Whittaker, Executive Director, OCH Foundation; Emeline Sparks, Councillor's Assistant, Councillor Fleury's office

Tenants: 1

EXCERPT OF MINUTES

1. 2017 INAUGURAL BOARD MEETING, BOARD ELECTIONS AND APPOINTMENTS

Ms. Jordan called for nominations for the position of Chair.

Nominee: Councillor Fleury

Nominated By: Councillor Taylor **(Seconded by Monika Ferenczy)**

There were no further nominations, and Ms. Jordan declared nominations closed.

Ms. Jordan confirmed that Councillor Fleury's nomination was acclaimed as Chair of the OCH Board of Directors for 2017, as he was the only nominee.

Acclaimed

Ms. Jordan asked for a motion on the following:

Moved By: Ms. Ladouceur

Seconded By: Ms. Ferenczy

That the OCH Board recommends to the Shareholder the confirmation of member Councillor Mathieu Fleury as Chair of Ottawa Community Housing Corporation for 2017.

Carried