



**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. OCHC-002/17 – Amendments to OCH By-Law**

**Moved by:** Ms. Jordan

**Seconded by:** Ms. Kambites

*That the Board of Directors approve the proposed changes and forward By-Law 10 to the Shareholder for approval.*

**Carried, as amended**