

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



**Thursday, January 17, 2019
Meeting Start Time: 4:30 PM**

**39 Auriga Drive
OCHC Board Room**

Directors:	Councillor Mathieu Fleury, Chair Councillor Theresa Kavanagh Councillor Catherine McKenney Ferenaz Raheem, Corporate Secretary Paul Fortin (Tenant)	Dan Doré, Vice-Chair and Treasurer (left at 6pm) Councillor Scott Moffatt (teleconference - left at 6pm) Rebecca Hickey Nina Beck
Regrets:	Ben Sorensen Mayor Jim Watson	Claude Lloyd
OCHC Staff:	Stéphane Giguère, Chief Executive Officer Shaun Simms, VP, People and Culture Nathalie Fauvel, VP, Finance, and Chief Financial Officer Cliff Youdale, Chief Development Officer Greg Finnamore, Director of Finance Christiane Hallé, Director, Tenant Policy & Special Projects Diana Carr, Director, Project Implementation Rob MacNeil, Senior Manager, Realty Initiatives Kelly Hastings, Strategy and Governance Advisory Nathaniel Mullin, Communications and Media Specialist Wendy McColgan, Manager, Executive Operations Joanie Mitchell, Department Coordinator	Guy Arseneau, Chief Operating Officer Brian Gilligan, VP, Community Development Michael Wilson, Interim VP, Organizational Effectiveness Cindy Newell, Director, Human Resources Brent Schwieg, Director, Strategy and Governance Barron Meyerhoffer, Director, Development Jean Dostaler, Director, Asset Management Operations Melany Chretien, Director, Corporate Communications Derek Chaume, Business Analyst, Organizational Effectiveness Laura Clark, Lawyer, Tenant Services Madison Mombourquette, Administrative Assistant Shelly McGarry, Department Coordinator

EXCERPT OF MINUTES

1. Board Elections and Appointments

Election of the Board Chair- presided over by the Board Secretary

Ms. Raheem called for nominations for the position of Chair of the Board. Councillor Kavanagh nominated Councillor Fleury, who accepted the nomination. Ms. Raheem called for nominations two more times. Since there were no further nominations, and Ms. Raheem declared the nominations closed.

Ms. Raheem declared that Councillor Fleury was acclaimed as Chair of the Ottawa Community Housing Corporation (OCHC) Board of Directors for a term coincident with his term on the OCHC Board of Directors.

Ms. Raheem asked for a motion on the following:

Moved By: Ms. Rebecca Hickey

Seconded By: Mr. Dan Doré

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

Carried