

**OTTAWA COMMUNITY HOUSING CORPORATION  
BOARD OF DIRECTORS MEETING  
IN-CAMERA MINUTES**



**Friday, February 15, 2019**  
**Meeting Start Time: 3:15 PM**

**Teleconference**

<b>Directors:</b>	Councillor Mathieu Fleury, Chair Councillor Theresa Kavanagh Ferenaz Raheem, Corporate Secretary Paul Fortin (Tenant)	Councillor Catherine McKenney Councillor Scott Moffatt Nina Beck
<b>Regrets:</b>	Ben Sorensen Rebecca Hickey Mayor Jim Watson	Claude Lloyd Dan Doré, Vice-Chair and Treasurer
<b>OCHC</b>	Stéphane Giguère, Chief Executive Officer	Brent Schwieg, Director, Strategy and Governance
<b>Staff:</b>	Wendy McColgan, Manager, Executive Operations	Madison Mombourquette, Administrative Assistant

**EXCERPT OF MINUTES**

**1. Board Director Appointments OCHC-017/19**

**Moved by:** Mr. Paul Fortin  
**Seconded by:** Councillor Kavanagh

*That the Board of Directors recommend to the Shareholder the appointment of Dan Doré, at the end of his existing term, for a one-year term effective from June 12, 2019 to the AGM in 2020.*