

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



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

Teleconference

Directors:	Councillor Mathieu Fleury, Chair Councillor Theresa Kavanagh Ferenaz Raheem, Corporate Secretary Paul Fortin (Tenant)	Councillor Catherine McKenney Councillor Scott Moffatt Nina Beck
Regrets:	Ben Sorensen Rebecca Hickey Mayor Jim Watson	Claude Lloyd Dan Doré, Vice-Chair and Treasurer
OCHC	Stéphane Giguère, Chief Executive Officer	Brent Schwieg, Director, Strategy and Governance
Staff:	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 the following candidates to the Board of Directors for the terms indicated:

- *Brendan Lawlor for a three-year term effective March 22, 2019 (when a vacancy becomes available on the Board of Directors).*