



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

**39 Auriga Drive,
OCH Board Room**

**Date: Thursday, September 20, 2018
Meeting Start Time: 4:30 p.m.**

Directors: Councillor Mathieu Fleury, Chair (by phone); Mr. Dan Doré, Vice-Chair and Treasurer; Ms. Ferenaz Raheem, Corporate Secretary; Ms. Nina Beck, Director; Mr. Paul Fortin, Director (Tenant); Ms. Rebecca Hickey, Director; Ms. Cathy Jordan, Director; Mr. Claude Lloyd, Director; Councillor Catherine McKenney, Director (by phone); and Mr. Ben Sorensen, Director

Regrets: Councillor Jody Mitic, Director; Deputy Mayor and Councillor Mark Taylor, Director; and Mayor Jim Watson

OCH Staff: Mr. Stéphane Giguère, Chief Executive Officer; Ms. Shaun Simms, VP, People and Culture; Ms. Christiane Hallé, Director, Tenant Policy, Legal and Special Projects; Ms. Cindy Newell, Director, Human Resources; Mr. Devin Winson, Manager, Total Compensation and HR Policy; Mr. Cliff Youdale, Chief Development Officer; Mr. Barron Meyerhoffer, Director, Development; Mr. Rob MacNeil, Senior Manager, Realty Initiatives; Mr. Brian Gilligan, VP, Community Development; Mr. Michael Wilson, Interim VP, Organizational Effectiveness; Mr. Bob Huard, Director, Information Technology and Management; Mr. Brent Schweg, Director, Strategy and Governance; Ms. Kelly Hastings, Policy & Program Officer; Ms. Melany Chretien, Manager, Corporate Communications; Ms. Nicole Bates, Business Analyst; Ms. Nathalie Fauvel, VP, Finance, and Chief Financial Officer; Mr. Greg Fynamore, Director of Finance; Ms. Wendy McColgan, Manager, Executive Operations; Ms. Madison Mombourquette, Administrative Assistant; and Ms. Annette Jensen, Executive Assistant

EXCERPT OF MINUTES

1. OCHC-072/18 – Update to Audit Services

That the Board of Directors receive this report for information confirming the extension of the appointment of the firm Ernst and Young as Auditor for the years 2019-2020.

Received