

**Report to
Rapport au:**

**The Shareholder of the Ottawa Community Housing Corporation/ Actionnaire de
la Société de logement communautaire d'Ottawa**

**and Council
et au Conseil**

10 June 2020 / 10 juin 2020

**Submitted on June 4, 2020
Soumis le 4 juin 2020**

**Submitted by
Soumis par:**

**Councillor Mathieu Fleury, Chair, Ottawa Community Housing
Corporation/Conseiller Mathieu Fleury, Président du conseil d'administration de
la Société de logement communautaire d'Ottawa and/et Stéphane Giguère, Chief
Executive Officer, Ottawa Community Housing Corporation/ Stéphane Giguère,
Président-directeur général de la Société de logement communautaire d'Ottawa**

Contact Person

Personne ressource:

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2020-OCC-OCH-0001

**SUBJECT: Ottawa Community Housing Corporation (OCHC) Annual Report and
Annual General Meeting of the Shareholder**

**OBJET: Rapport annuel de la Société de logement communautaire d'Ottawa
et assemblée générale annuelle des actionnaires**

REPORT RECOMMENDATIONS

- 1. That the 2019 Ottawa Community Housing Corporation (OCHC) Annual Report as described in this report and set out in Document 1 be received; and**
- 2. That the signed audited Financial Statements of Ottawa Community Housing Corporation (OCHC) for the year 2019 as described in this report and set out in Document 2 be received; and**
- 3. That Ferenaz Raheem be reappointed to the Board of Directors as a community member for a term of three (3) years expiring at the 2023 OCHC Annual General Meeting (AGM) as described in this report and set out in Document 3; and**
- 4. That Dan Doré be reappointed to the Board of Directors as a community member for a term of one (1) year to complete a vacated term expiring at the 2021 OCHC Annual General Meeting (AGM) as described in this report and set out in Document 4; and**
- 5. That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.**

RECOMMANDATIONS DU RAPPORT

- 1. Que le rapport annuel de la Société de logement communautaire d'Ottawa (SLCO) pour l'année 2019, comme il est décrit dans le présent rapport et présenté dans le document n° 1, soit reçu ; et**
- 2. Que les états financiers vérifiés et dûment signés de la Société de logement communautaire d'Ottawa (SLCO) pour l'année 2019, comme ils sont décrits dans le présent rapport et présentés dans le document n° 2, soient reçus ; et**
- 3. Que Ferenaz Raheem soit renommé au conseil d'administration, à titre de membres de la collectivité, pour un mandat de trois (3) ans qui prendra fin à l'assemblée générale annuelle (AGA) de 2023, comme il est décrit dans ce rapport et présenté dans le document n° 3 ; et**
- 4. Que Dan Doré soit renommé au conseil d'administration, à titre de membres de la collectivité, pour un mandat d'un (1) an pour compléter le**

terme un poste vacant qui prendra fin à l'assemblée générale annuelle (AGA) de 2021, comme il est décrit dans ce rapport et présenté dans le document n° 4 ; et

5. Que le maire et le greffier municipal soient autorisés à signer, au nom de la Ville d'Ottawa à titre d'actionnaires de la SLCO, une résolution écrite énonçant les résolutions approuvées par le Conseil municipal.

BACKGROUND

The report provides information to support the holding of the Annual General Meeting with City Council as the sole Shareholder.

DISCUSSION

Recommendation 1:

Ottawa Community Housing Corporation's ten-year strategic plan is executed through a cycle of three-year action plans. The 2019 Annual Report highlights achievements and results under each of the Corporation's four strategic goals. The report summarizes the progress related to nurturing community and capacity, delivering core services to tenants, innovating to meet housing portfolio needs and leading through accountability and continuous improvement. The Annual Report is set out in Document 1.

Recommendation 2:

The Shareholder Direction requires OCHC to present its audited financial statements for information to its Shareholder. The firm of Ernst and Young is OCHC's auditor. Ms. Deanna Monaghan and Ms. Mita Meyers of Ernst and Young attended the May 5, 2020 Finance and Audit Committee meeting to respond to questions and comments.

The 2019 audited financial statements approved by the OCHC Board of Directors on May 14, 2020.

The signed, audited financial statements are set out in Document 2.

Recommendation 3:

That Ferenaz Raheem be reappointed to the OCHC Board of Directors as a community member for a term of three (3) years expiring at the AGM in 2023 as set out in Document 3.

Recommendation 4:

That Dan Doré be reappointed to the OCHC Board of Directors as a community member for a term of one (1) year to complete a vacated term expiring at the AGM in 2021 as set out in Document 4.

Recommendation 5:

That the Mayor and the City Clerk be authorized to sign a written resolution on behalf of the City of Ottawa as Shareholder of OCHC setting out the resolutions approved by City Council.

RURAL IMPLICATIONS

There are no rural implications associated with the report.

CONSULTATION

Notice of this meeting will be posted on the City's website as per Section 36 of the City's Procedure By-law.

COMMENTS BY THE WARD COUNCILLOR(S)

This item is citywide.

This section contains any comments or recommendations made by one or more Advisory Committees relating to this report.

LEGAL IMPLICATIONS

There are no legal impediments to implementing the recommendations of this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications with respect to implementing the recommendations set out in this report.

FINANCIAL IMPLICATIONS

There are no financial implications to the City in associated with this approval of this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications with respect to implementing the recommendations set out in this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications with respect to implementing the recommendations set out in this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

TERM OF COUNCIL PRIORITIES

This section is not applicable to this report.

SUPPORTING DOCUMENTATION

Document 1: 2019 Ottawa Community Housing Corporation (OCHC) Annual Report, (English and French).

Document 2: Signed Audited Financial Statements of Ottawa Community Housing Corporation (OCHC) for the year 2019.

Document 3: Excerpt of the May 14, 2020 draft minutes of the OCHC Board of Directors meeting (Approved motion to recommend that the Shareholder reappoint Ferenaz Raheem to the OCHC Board).

Document 4: Excerpt of the May 14, 2020 draft minutes of the OCHC Board of Directors meeting (Approved motion to recommend that the Shareholder reappoint Dan Doré to the OCHC Board to complete the balance of a previous member's term).

DISPOSITION

Council Coordinator to convey the decisions of the Shareholder to the Ottawa Community Housing Corporation.