

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



**Thursday, May 14, 2020**  
**Meeting Start Time: 4:30 PM**

**Virtual Meeting**

**Directors:** Councillor Mathieu Fleury, Chair  
Dan Doré, Vice-Chair and Treasurer  
Michele Brenning  
Councillor Rawlson King  
Councillor Scott Moffatt  
Brendan Lawlor

Ferenaz Raheem, Corporate Secretary  
Councillor Theresa Kavanagh  
Rebecca Hickey  
Girum Simmie  
Councillor Catherine McKenney

**Regrets:** Paul Fortin (Tenant)

**OCHC Staff:** Stéphane Giguère, Chief Executive Officer  
Nathalie Fauvel, VP, Finance, and Chief Financial Officer  
Shaun Simms, VP, People and Culture  
Brian Gilligan, VP, Community and Tenant Support  
Cindy Newell, Director, Human Resources  
Madison Cameron, Administrative Assistant  
Alain Cadieux, Director, Property Management and Support Services  
Andrew Fuller, Manager, Integrated Pest Management  
Melany Chretien, Director, Corporate Communications  
Brigitte Scobie, Manager, Integrated Pest Management  
Gabriella Rabaa, Strategy and Governance Assistant  
Jonathan Ede, Manager, Technology, Infrastructure and Service Desk

Cliff Youdale, Chief Development Officer  
Guy Arseneau, Chief Operating Officer  
Michael Wilson, VP, Organizational Effectiveness  
Diana Carr, Director, Project Implementation  
Wendy McColgan, Manager, Executive Operations  
Erin Duncan, Administrative Assistant  
Tetyana Nozina, Manager, Financial Planning, Analysis and Reporting  
Brent Schwieg, Director, Strategy and Governance  
Derek Chaume, Business Analyst  
Eric Barclay, Integrated Pest Management  
Erin Woods, Administrative Assistant to the Chair

## **EXCERPT OF MINUTES**

### **1. Board Director Appointments**

**Moved by:** Councillor Kavanagh

**Seconded by:** Councillor King

*That the Board of Directors recommend to the Shareholder the appointment of Ferenaz Raheem, at the end of her existing term, for a three-year term effective from June 10, 2020 to the AGM in 2023.*

**Carried**