

**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 that Dan Doré complete a vacated term, until the AGM in 2021.

Carried