

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



**Thursday, May 13, 2021  
Meeting Start Time: 4:30 PM**

**Virtual Meeting**

**Directors:** Councillor Mathieu Fleury, Chair  
Brendan Lawlor, Treasurer  
Councillor Rawlson King  
Councillor Catherine McKenney  
Dan Doré, Vice-Chair

Ferenaz Raheem, Corporate Secretary  
Councillor Theresa Kavanagh  
Rebecca Hickey  
Girum Simmie  
Michele Brenning

**Regrets:** Paul Fortin (Tenant)

Councillor Scott Moffatt

**OCHC Staff:** Stéphane Giguère, Chief Executive Officer  
Nathalie Fauvel, VP, Finance, and Chief Financial Officer  
Guy Arseneau, Chief Operating Officer  
Brian Gilligan, VP, Community and Tenant Support  
Erin Duncan, Administrative Assistant  
Cindy Newell, Director, Human Resources  
Derek McMaster, Manager, Strategy and Corporate Performance  
Emily Poole, Administrative Student  
Michelle Parisien, Senior Manager, Property Management  
Gordon Downes, Director, Construction  
Derek Chaume, Business Analyst  
Melany Chretien, Director, Corporate Communications  
Jean-Marc Carrière, Senior Manager, Tenancy Administration

Cliff Youdale, Chief Development Officer  
Shaun Simms, VP, People and Culture  
Alain Cadieux, Director, Property Management and Support Services  
Wendy McColgan, Manager, Executive Operations  
Kristen Bailey, Director, Legal Services  
Greg Finnermore, Director, Finance and Procurement  
Brigitte Scobie, Manager, Integrated Pest Management  
Tana Cheema, Strategy and Governance Student  
Jeff Wilkie, Senior Manager, Property Management  
Kelly Hastings, Manager, Strategy and Governance  
David Ricottone, Director, Information Technology  
Tetyana Nozina, Manager, Financial Planning, Analysis and Reporting  
Andrew Fuller, Manager, Integrated Pest Management

**9. By-Law Amendments 2021 - Tenant Participation in Governance (Kelly Hastings)**

An overview of the by-law amendments was presented.

**Moved by:** Councillor King  
**Seconded by:** Rebecca Hickey

*That the Board of Directors approve the proposed changes and forward By-Law 12 to the Shareholder for approval.*

**Carried**