

**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
February 14, 2018
14 février 2018**

**Submitted on February 7, 2018
Soumis le 7 février 2018**

**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/Président-directeur
général de la Société de logement communautaire d'Ottawa**

Contact Person

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2018-OCH-0001

**SUBJECT: OTTAWA COMMUNITY HOUSING CORPORATION (OCHC)
CONFIRMATION OF RE-ELECTION OF CHAIR, APPOINTMENT OF
DIRECTORS, REPEAL OF BY-LAW NO. 10, AND APPROVAL OF BY-
LAW NO. 11**

**OBJET: CONFIRMATION DE LA RÉÉLECTION DU PRÉSIDENT, DES
NOMINATIONS AU CONSEIL D'ADMINISTRATION, DE**

**L'ABROGATION DU RÈGLEMENT NO 10, ET DE L'APPROBATION DU
RÈGLEMENT NO 11 DE LA SOCIÉTÉ DU LOGEMENT
COMMUNAUTAIRE D'OTTAWA (SLCO)**

REPORT RECOMMENDATIONS

1. That the re-election of Councillor Fleury to the position of Chair of Ottawa Community Housing Corporation (OCHC) for the year 2018 be confirmed by the Shareholder (Document 1); and
2. That the appointment of Ms. Nina Beck to the OCHC Board of Directors as a Community Member for a term of three (3) years as described in this report (Document 2) be approved;
3. That the appointment of Mr. Paul-Émile Fortin to the OCHC Board of Directors as an ex-officio member in virtue of his role as Chair of the Tenant Advisory Group (Document 3) be approved;
4. That the OCHC By-Law No. 10 be repealed and be replaced by a new By-Law No. 11 (Document 6) incorporating changes to clarify roles, align with legislation and reflect best practice as described in this report (Documents 4 and 5);
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 la réélection du conseiller Fleury au siège de président de la Société de logement communautaire d'Ottawa (SLCO) pour l'année 2018 soit confirmée par l'actionnaire (document 1);
2. Que soit approuvée la nomination de M^{me} Nina Beck au conseil d'administration de la SLCO à titre de membre de la collectivité pour un mandat de trois (3) ans, comme le décrit le rapport (document 2);
3. Que soit approuvée la nomination de M. Paul-Émile Fortin au conseil d'administration de la SLCO à titre de membre d'office, en raison de ses fonctions de président du groupe consultatif des locataires (document 3);

4. **Que le Règlement n° 10 de la SLCO soit abrogé et remplacé par le nouveau Règlement n° 11 (document 6) comportant des changements visant la clarification des rôles, l'harmonisation avec la législation et le reflet des pratiques exemplaires, comme il est décrit dans le présent rapport (documents 4 et 5);**
5. **Que le maire et le greffier municipal soient autorisés à signer, au nom de la Ville d'Ottawa à titre d'actionnaire de la SLCO, une résolution écrite énonçant les résolutions approuvées par le Conseil municipal.**

EXECUTIVE SUMMARY

This report provides information to support the 2018 OCHC re-election of the Board Chair, the appointment of two OCHC Board Directors, the repeal of OCHC By-Law No. 10 and the approval of OCHC By-Law No. 11.

SOMMAIRE

Le rapport contient de l'information concernant la réélection en 2018 du président du conseil d'administration de la Société de logement communautaire d'Ottawa (SLCO), la nomination de deux membres du conseil d'administration de la SLCO, l'abrogation du règlement n° 10 de la SLCO et l'approbation du règlement n° 11 de la SLCO.

BACKGROUND

At its meeting on January 18, 2018, OCHC's Board of Directors approved the recommendations set out above.

DISCUSSION

Recommendation 1:

Since 2015, Councillor Fleury has held the position of Chair of OCHC, confirmed by the Shareholder. Prior to his position as Chair, he held a position as Board member for OCHC since 2010, and was actively involved as both a Board and Board committee member. (Document 1);

Recommendation 2:

That Ms. Nina Beck be appointed to the OCHC Board of Directors as a Community member for a term of three (3) years. (Document 2);

Recommendation 3:

That Mr. Paul-Émile Fortin be appointed to the OCHC Board of Directors as ex-officio in virtue of his role as Chair of the Tenant Advisory Group. (Document 3);

Recommendation 4:

The proposed amendments to OCHC's current operating By-law No. 10 as set out in Report OCHC-003/18 were approved by OCHC's Board of Directors at its meeting on January 18, 2018. (See excerpt of the minutes of the January 18, 2018 OCHC Board of Directors meeting (Document 4) and By-Law Proposed Changes Table which describes the proposed changes (Document 5), as well as the revised By-Law No. 11. (Document 6). By-Law No. 11 legally becomes effective when approved by the Shareholder.

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 77 of the City's Procedure By-law.

COMMENTS BY THE WARD COUNCILLOR(S)

This item is citywide.

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 associated with the approval of this report.

ACCESSIBILITY IMPACTS

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

TERM OF COUNCIL PRIORITIES

This section is not applicable to this report.

SUPPORTING DOCUMENTATION

Document 1: Excerpt of the January 18, 2018 draft Minutes of the OCHC Board of Directors meeting (re-election of Councillor Fleury as 2018 Chair of OCHC).

Document 2: Excerpt of the January 18, 2018 draft Minutes of the OCHC Board of Directors meeting (approved motion to recommend that the Shareholder appoint Nina Beck to the OCHC Board).

Document 3: Excerpt of the January 18, 2018 draft Minutes of the OCHC Board of Directors meeting (approved motion to recommend that the Shareholder appoint Paul-Émile Fortin to the OCH Board as ex-officio member in virtue of his role as Chair of the Tenant Advisory Group).

Document 4: Excerpt of the January 18, 2018 draft Minutes of the OCHC Board of Directors meeting (approved motion that the Shareholder repeal Ottawa Community Housing Corporation (OCHC) By-Law No. 10 and that the By-Law be replaced by a new By-Law No. 11).

Document 5: Excerpt of OCHC Report - 003/18 – Summary Table of By-Law Proposed Changes.

Document 6: Proposed OCHC By-Law 11.

DISPOSITION

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