



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

**39 Auriga Drive,  
OCH Board Room**

**Date: Thursday, January 18, 2018  
Meeting Start Time: 4:30 p.m.**

**Directors:** Councillor Mathieu Fleury, Chair; Ms. Cathy Jordan, Corporate Secretary; Mr. Dan Doré, Vice Chair and Treasurer; Councillor Catherine McKenney, Director; Ms. Carole Ladouceur, Director (Tenant); Mr. Claude Lloyd, Director; Mr. Ben Sorensen, Director (by phone); Ms. Ferenaz Raheem, Director; Ms. Nicole St-Louis, Director

**Regrets:** Councillor Jody Mitic, Director; Mayor Jim Watson; Deputy Mayor and Councillor Mark Taylor, Director

**OCH Staff:** Mr. Stéphane Giguère, Chief Executive Officer; Mr. Guy Arseneau, VP, Tenant Services; Ms. Shaun Simms, Director, VP, People and Culture; Ms. Melissa Salvatore, Director, Human Resources; Ms. Joanne Myles, Manager, Learning and Development; Mr. Devin Winson, Manager, Total Compensation and HR Policy; Mr. Cliff Youdale, VP, Asset Management; Mr. Barron Meyhoffer, Director, Planning & Engineering; Ms. Diana Carr, Director, Project Implementation; Mr. Rob MacNeil, Senior Manager, Realty Initiatives; Mr. Olivier Obiono, Building Systems Coordinator; Mr. Brian Gilligan, VP, Community Development; Ms. Patricia Tessier, VP, Organizational Effectiveness; Mr. Brent Schweg, Director, Performance & Quality; Ms. Kelly Hastings, Policy & Program Officer; Ms. Melany Chretien, Manager, Corporate Communications; Mr. Bob Huard, Director, Information Technology and Management; Mr. Michael Wilson, Director, Operational Effectiveness; Ms. Nathalie Fauvel, VP, Finance, and Chief Financial Officer; Mr. Ven Giannantonio, Director of Finance; Ms. Wendy McColgan, Manager, Executive Operations; Ms. Taylor Skirda, Administrative Assistant; Ms. Annette Jensen, Executive Assistant

**Guests:** Mr. Howard Whittaker, Executive Director, OCH Foundation for Healthy Communities, Ms. Denise Beaulne, Consultant, and Ms. Mélanie Clément, Assistant to Councillor Fleury (by phone)

**Tenants:** 1

**EXCERPT OF MINUTES**

**1. Board Elections and Appointments**

**Ms. Jordan called for nominations for the position of Chair.**

**Nominee:** Councillor Fleury

**Nominated By:** Mr. Lloyd

There were no further nominations, and Ms. Jordan declared the nominations closed.

Ms. Jordan confirmed that Councillor Fleury's nomination was acclaimed as Chair of the OCH Board of Directors for 2018.

**Acclaimed**

**Moved By:** Ms. Jordan

**Seconded By:** Ms. Ladouceur

*That the OCH Board recommends to the Shareholder the confirmation of member Councillor Mathieu Fleury as Chair of Ottawa Community Housing.*

**Carried**