



**Ottawa Community Housing Corporation
Board of Directors Meeting
In-Camera Minutes**

**39 Auriga Drive,
OCH Board Room**

**Thursday, January 18, 2018
Meeting Start Time: 6:30 p.m.**

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

Regrets: Councillor Jody Mitic, Director; Mr. Ben Sorensen, Director, Councillor Mark Taylor, Director; Mayor Jim Watson, Ex-Officio

OCH Staff: Mr. Stéphane Giguère, Chief Executive Officer; Mr. Guy Arseneau, Chief Operating Officer and VP, Tenant Experience; Ms. Shaun Simms, VP, People and Culture; Mr. Brian Gilligan, VP, Community Development; Mr. Cliff Youdale, VP, Asset Management; Mr. Barron Meyerhoffer, Director, Planning & Engineering; Mr. Rob MacNeil, Senior Manager, Realty Initiatives; Ms. Patricia Tessier, VP, Organizational Effectiveness; Ms. Nathalie Fauvel, VP, Finance, and Chief Financial Officer; Ms. Wendy McColgan, Manager, Executive Operations; Ms. Taylor Skirda, Administrative Assistant; Ms. Annette Jensen, Executive Assistant

Guests: Ms. Ann O'Connor, City of Ottawa Planner; Ms. Mélanie Clément, Assistant to Councillor Fleury, (by phone)

EXCERPT OF MINUTES

1. OCHC-012/18 – Board Recruitment

Moved By: Ms. Jordan

Seconded By: Ms. Ladouceur

Recommend to the Shareholder the appointment of Nina Beck for a three-year term to the Board of Directors.

Carried