



**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)

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**EXCERPT OF MINUTES**

**1. OCHC-018/18 - Tenant Advisory Group Chair and Nomination to the Board of Directors**

**Moved By:** Ms. Jordan

**Seconded By:** Ms. St-Louis

*That the Board of Directors nominate the elected Chair of the Tenant Advisory Group (TAG), Mr. Paul-Émile Fortin, to the Shareholder as the Tenant Representative on OCH's Board of Directors for the period 2018 to 2020. This is conditional on Mr. Fortin meeting the requirements of Board and Committee membership.*

**Carried**