



**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 of the 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. OCHC-003/18 – Amendments to OCH By-Law

Moved by: Ms. Jordan
Seconded by: Councillor McKenney

That the Board of Directors approve the proposed changes and forward By-Law 11 to the Shareholder for approval.

Carried, as amended