

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

**39 Auriga Drive
Ottawa Ontario**

**Date: Thursday, December 8, 2011
Meeting Start Time: 6:00 p.m.**

EXCERPT OF DRAFT MINUTES

Directors: Councillor Steve Desroches, Chair; Ms. Peggy Feltmate, Vice-Chair; Mr. Shaun Baron, Treasurer; Mr. Denis Chartrand, Director; Councillor Mathieu Fleury, Director; Ms. Linda Hoad, Corporate Secretary; Ms. Sarah Kambites, Director; Ms. Sandra Pilote, Director; Councillor Tim Tierney, Director

Regrets: Councillor Diane Holmes; Ms. Johanne Lacombe; Mayor Jim Watson, Ex-Officio

OCH Staff: Ms. Jo-Anne Poirier, Chief Executive Officer; Ms. Laurene Wagner, Executive Director, Tenant Services; Mr. Michael Wilson, Director, South Tenant Service Centre, Ms. Christiane Hallé, Director, Central Tenant Service Centre, Mr. Cliff Youdale, Executive Director, Asset Management; Mr. Barron Meyerhoffer, Director, Planning & Engineering; Mr. Brian Gilligan, Executive Director, Community Development; Mr. David McCarron, Executive Director, Corporate Services; Mr. Ven Giannantonio, Director, Finance; Ms. Bernie Dawson, Executive Coordinator; Ms. Annette Jensen, Executive Assistant.

Guests: Mr. Michel César of Deloitte Inc. (to 6:35 p.m.)

1. Introduction and Motion to Move In-Camera

Councillor Desroches called the meeting to order.

Moved By: Councillor Fleury

Seconded By: Ms. Feltmate

That the meeting be moved In-Camera.

Carried

7.2 OCHC-151/11 – Confirmation of the Chair of the Tenant Advisory Group and Nomination to the Board (Report to be presented at the meeting)

Councillor Desroches and Ms. Poirier thanked Ms. Pilote for her positive and supportive contribution to the Board over the past four years.

Moved By: Ms. Hoad

Seconded By: Mr. Baron

That the Board of Directors nominate Ms. Carole Ladouceur, chair of the Tenant Advisory Group (TAG), for appointment by the Shareholder to the OCH Board of Directors for a term coincident with her term as a member and Chair of TAG.

Carried

Report No.: OCHC-151/11

Meeting Date: December 8, 2011

OTTAWA COMMUNITY HOUSING CORPORATION

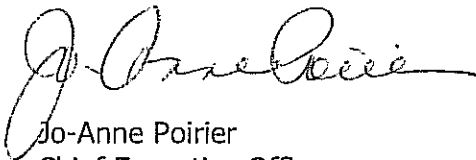
REPORT TO THE BOARD OF DIRECTORS
**IN-CAMERA
FOR APPROVAL**

1. SUBJECT

TAG Chair Nomination by the Board for appointment by the Shareholder to the OCH Board of Directors.

2. RECOMMENDATION

That the Board of Directors nominate Ms. Carole Ladouceur, Chair of the Tenant Advisory Group (TAG), for appointment by the Shareholder to the OCH Board of Directors for a term coincident with her term as a member and Chair of TAG.



Jo-Anne Poirier
Chief Executive Officer

Contact: Brian Gilligan
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3. BACKGROUND

Under the provisions of OCHC By-Law 7, Section 3.07, "The Chair of the Tenant Advisory Group shall be nominated by the Board for appointment by the Shareholder to the OCH Board of Directors." In addition, the By-Law states as Section 3.03 b), "the Tenant shall serve a term coincident with her term as a member and Chair of the Tenant Advisory Group."

A candidate must be one of the eight TAG members, all potential candidates have already been assessed by staff as to their eligibility.

The election was held by secret ballot at the TAG meeting on December 6, 2011, in accordance with the Board document entitled "Election of the Tenant Advisory Group Chair – Board Director", which was approved on August 22, 2007. Seven of the eight TAG members were in attendance at the meeting and participated in the election.

4. DISCUSSION


Ms. Carole Ladouceur, lives in the Esson Place community in OCH's South District. Ms. Ladouceur has been a tenant since 1990 and has been an active participant in her community and tenant engagement structures throughout her tenancy.

5. CONSULTATION

OCH tenants were informed of the opportunity to participate in the District-Based Committees, Tenant Advisory Group, and the OCH Board of Directors throughout 2011, through a variety of means and venues.

6. FINANCIAL IMPACT

The annual costs of operating the Tenant Advisory Group, which meets monthly, are budgeted within the Tenant Involvement component of OCH's annual operating budget. There are no additional costs associated with this report.



Ven Giannantonio
Director of Finance