



CEO's Office / Bureau du chef de la direction

39, prom. Auriga Dr. Ottawa, Ontario K2E 7Y8 T:(613) 731-7223 F:(613) 731-4463

Mr. Rick O'Connor
City Clerk and Solicitor
City of Ottawa
110 Laurier Avenue West, Third Floor
Ottawa, ON K1P 1J1

November 4, 2010

Dear Mr. O'Connor:

Re: Appointment of Peggy Feltmate as Community Member of Ottawa Community Housing Corporation Board

At its October 14, 2010 meeting, Ottawa Community Housing Corporation's (OCHC) Board of Directors passed the attached motion.

By approving the motion, the Board is recommending to the Shareholder the appointment of Peggy Feltmate as a Community Board member in accordance with OCHC's By-Law.

In order to comply with the Board's recommendation, we are asking that you include this recommendation as part of the 2010-2014 Term of Council Governance Report. We will forward the approved minutes immediately following our Board meeting on November 18, 2010. Thank you for bringing this recommendation to council at its first meeting.

With your support, OCHC will have a full complement of Board members ready to lead OCHC. Your assistance in this matter is greatly appreciated.

Regards,

Jo-Anne Poirier
Chief Executive Officer
Ottawa Community Housing Corporation

c.c.: OCHC Board Directors

District Offices – Bureaux de district - www.och.ca

Central 731, cros. Chapel Cres. K1N 1E1 T: 613-564-1235 F: 613-564-8383	East - Est 380, rue Murray St. K1N 8W1 T: 613-789-4305 F: 613-789-3571	South - Sud 1365, rue Bank St. K1H 8K8 T: 613-249-0458 F: 613-249-0472	West - Ouest 1485, ave Caldwell Ave. K1Z 8M1 T: 613-729-3136 F: 613-729-5623	West - Ouest 1065, crois. Ramsey Cres. K2B 8A1 T: 613-738-2287 F: 613-829-1583	Head Office Siège Social 39, prom. Auriga Dr. K2E 7Y8 T: 613-731-7223 F: 613-731-4463
--------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------

Recommendation:

Moved by: Mr. Baron

Seconded by: Ms. Pilote

WHEREAS Peggy Feltmate was first appointed as a City Council representative to the Ottawa Community Housing Corporation (OCHC) Board of Directors in July 2005 and reappointed in December 2006 with a term expiring on November 30, 2010, when she will be retiring from City Council;

AND WHEREAS Peggy Feltmate currently chairs the OCHC's Corporate Affairs Committee and as such, she plays a key role in the organization's leadership and oversight;

AND WHEREAS the OCHC faces many challenges in meeting its mandate to provide quality, safe and affordable housing for low and moderate income households, making it important to maintain stability and continuity on its Board;

AND WHEREAS the OCHC Board recognizes the steep learning curve for new members and the importance of maintaining strong, experienced representation on the Board;

AND WHEREAS Peggy Feltmate has extensive and valuable experience, both through her work on City Council and through her work in the community, having earned a reputation as an effective and respected community leader;

AND WHEREAS, in light of her retirement from City Council, a motion is required to appoint Peggy Feltmate as a Community Board member to the OCHC Board;

AND WHEREAS the current OCHC By-law states that the Board is to be composed of "no more than fourteen (14) Directors", with the Board currently being composed of eleven (11) members;

THEREFORE BE IT RESOLVED that the OCHC Board approve that its Board membership be increased to twelve (12) members;

AND BE IT FURTHER RESOLVED that the OCHC Board recommend to the Shareholder the appointment of Peggy Feltmate to the OCHC Board of Directors as a Community Board member, in accordance with the OCHC's By-Law;

AND BE IT FURTHER RESOLVED THAT the City Clerk and Solicitor be requested to include this recommendation as part of the 2010-2014 Term of Council Governance Report.

Carried