

Agenda Including Addeds

Strategic Priorities and Policy Committee

12th Meeting of the Strategic Priorities and Policy Committee

September 7, 2021, 4:00 PM

2021 Meeting - Virtual Meeting during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

Meetings can be viewed via live-streaming on YouTube and the City website

Members

Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, S. Hillier

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From: Courtney Roddis
Sent: Thursday, August 26, 2021 9:30 PM
To: Woolsey, Heather
Subject: Re: [EXTERNAL] Phone called today

Hi Heather,

In the the meeting I will speak about the following:

The 4 Pillars of Medical Ethics

1. Beneficence (doing good)
2. Non-Maleficence (to do no harm)
3. Autonomy (giving the patient freedom to choose freely, when able)
4. Justice (ensuring fairness)

I will go over all of these and compare them to the of mandating vaccine passports and masks

I will talk about the harm this is causing on our people's mental, physical and financial health

I will talk about the harm this is causing our children

I will talk about how taking away our freedom of choice is dangerous, illegal, immoral and unethical.

Thank you for your time,

If there is anything else you need from me please let me know.

Courtney Roddis

From: Lisa Holly
Sent: Wednesday, September 1, 2021 7:24 PM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I wish to be a delegate September 7, 2021

I would like the opportunity to express my concerns about vaccine coercion and London Ontario.

Kindest regards,

Lisa Holly

From: Fema Jacob

Sent: Wednesday, September 1, 2021 10:47 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] I wish to be a delegate Tuesday September 7th 2021

I would like the opportunity to express my concerns about vaccine mandates.

Thanks kindly,

Fema Jacob

From: Deborah Parker
Sent: Thursday, September 2, 2021 8:38 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Delegate

I wish to be a delegate on Sept 7 2021
Please include me.
Deborah Parker

Sent from my iPhone

From: Sharrie Wing
Sent: Thursday, September 2, 2021 9:44 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I wish to be a delegate Tuesday September 7, 2021

To whom it may concern,

I would like to have my say about the unconstitutional vaccine coercion taking place in London.

Sharrie

From: Ahmad Osman
Sent: Thursday, September 2, 2021 10:22 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I wish to be a delegate

I am writing to you today to express my concerns on all these vaccination coercion!
I am waiting for a response back.

Thank you

Sent from my iPhone

From: Malgorzata Brock
Sent: Thursday, September 2, 2021 10:45 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I wish to be a delegate Tuesday September 7

I would like the opportunity to express my concerns

Thank you
Nikki

From: Nova Gayle
Sent: Thursday, September 2, 2021 10:55 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I wish to be a delegate Tue Sep 7, 2021

Hello,

I wish to express my concerns about the unconstitutional vaccine coercion happening in London (and other parts of this country). What are the next steps?

Nova

<><

For the LORD is good and His love endures forever.

From: Lynn
Sent: Thursday, September 2, 2021 2:05 PM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Mandatory vaccination

In regards to the upcoming meeting agenda it would be great to discuss how unethical and unconstitutional mandatory vaccinations are, including mandatory testing of the unvaccinated. If both the vaccinated and unvaccinated can acquire and spread Covid including the delta variant, why should the unvaccinated be segregated with mandatory testing. Coercion is not consent!

Sincerely
Lynn Eskritt

Sent from my iPhone

From: Corina Leatherdale
Sent: Thursday, September 2, 2021 3:03 PM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I WISH TO BE A DELEGATE SEPT 7TH

Hello and thank you for your time.
I would like the opportunity to Express my concerns with the mandated vaccines and passports.
In particularly, those in our medical field who are or potentially facing job loss.

Not to mention my son not able to finish his 4th year at Kings due to the mandate.

Don't we need nurses and medical staff to cover the predicted 4th wave?
What will you do with large staff gaps?

So many concerns and questions.
My understanding is the shot does not even protect one from catching and spreading.
A friend's friend double vaccinated and on a respirator.

Thank you once gain for your time and consideration to hear your London Citkzens and family.

Sincerely,
Corina
Leatherdale

Sent from my Galaxy

From: gossr

Sent: Thursday, September 2, 2021 5:18 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] Delegation request for Sept. 7th public agenda

I would like time to express my concerns about the example the city is trying to achieve in regards to vaccines and the fear mongering going on with this contentious issue. By threatening the public/people and pitting us against each other with threats of "passports" that will not allow some people to be excluded from life experiences

Thank you

Rosemary Goss

Please let me know asap if you need any more info

Sent from my Galaxy

From: Tanya Burt

Sent: Thursday, September 2, 2021 6:12 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

Hello. I'm a retired RN and wish to vehemently express concern over the proposed mandatory covid vaccine health pass. I'm not sure where we went so wrong here but it is against my rights to have to disclose my medical history in order to dine out. Furthermore and most importantly you're mandating a "vaccine" where human trials don't conclude until dec 2023? Are you prepared to deal with the result? As a mother of a child with Tourette's syndrome (a neurological disorder) as well as asthma and allergies, I don't see there being a single benefit to inject her or myself with something when we are healthy people at present.

Respectfully

Tanya Burt

From: Jen Thompson
Sent: Thursday, September 2, 2021 7:41 PM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I WISH TO BE A DELEGATE TUESDAY SEPTEMBER 7, 2021

Hi there,

I would like the opportunity to express my concerns at city hall.

Please advise how to proceed.

Jen Thompson

Sent from my iPhone

From: Connor Macdonald

Sent: Thursday, September 2, 2021 8:26 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] I WISH TO BE A DELIGATE tuesday September 7, 2021

I would like to have the opportunity to Express my concern. I have a choice not to get the vacation, I have rights the same as everyone else and I believe they should not be taken away from anyone with the same opinions as me. We should not be forced to take the vacation against our own will, due to pressure and threat of losing our careers and should not be punished for having the freedom of choice. I believe we should have the same choice not to take the vaccine as the people who chose to take the vaccine, we have the same concern for our health and safety in both sort term and long term, thank you for your understanding.

From: Mike

Sent: Thursday, September 2, 2021 8:39 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] Re: I WISH TO BE A DELEGATE TUESDAY SEPTEMBER 7, 2021

Follow up to my previous statement. I specifically wish to speak to the new vaccination policy proposed by the city manager and my concern for what precedent a policy like this sets.

On Thu, Sep 2, 2021, 11:05 AM Mike, wrote:

Hi, my name is Michael Bray I live on William st in London and I would like to express my concerns with the actions the city has been and likely plans on taking regarding covid and everything surrounding that issue.

From: Brad Alton
Sent: Thursday, September 2, 2021 8:52 PM
To: SPPC <sppc@london.ca>; SPPC <sppc@london.ca>
Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

Greetings,

I am writing you today to request the opportunity to speak at the upcoming city council meeting on Tuesday, September 07, 2021, regarding the city's position on "vaccine" related policies. Depending how the city proceeds, it may find itself infringing on inalienable rights and culpable for any adverse outcomes of those affected. Legal liability may also be an issue and as a taxpayer, this is of great concern. In addition, how London proceeds will set an example for other organizations which may be negatively impacted by the direction the city takes.

I came to London in 2001 to attend law school and have been a resident ever since. I love this city and I care deeply about the direction that is being taken. I have carefully followed events surrounding Covid19 for the past twenty months and I believe the information I have gathered and my perspective would be of assistance to council members as they deal with this extremely important issue.

I look forward to hearing from you and being given the opportunity to make submissions to London City Council.

Sincerely,

Brad Alton

From: Darrin Calcutt

Sent: Thursday, September 2, 2021 9:11 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

I would like to express my concerns about the example being set by the city's proof of vaccination policy.

Darrin J. Calcutt

Sent from my iPhone

From: Kris Hunt

Sent: Thursday, September 2, 2021 10:02 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

To whom it may concern,

I am a small business owner in downtown London and would appreciate a chance to speak at Tuesday's council meeting. I would like to express my concerns about the example that our city is setting with vaccine policies and the ramifications that they will have on our local community and economy.

Thank you,

Kris Hunt

From: Kevin VanBorrendam
Sent: Thursday, September 2, 2021 10:13 PM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

I would like to express my concerns about the example the city is setting with vaccine policies. Please confirm you can accommodate my request.

Regards,
Kevin

From: W S
Sent: Friday, September 3, 2021 1:14 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

Hello, I am requesting 5 mins if your time to speak during the Sept. 7th meeting - on the dangers of not speaking out against vaccine passports.

Thank you,
Sheila Wadsworth
London ON
N6C 3K5
--
Cheers, Sheila

From: Elizabeth Racz
Sent: Friday, September 3, 2021 1:25 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

Hello,

I am disappointed and disgusted about the decision to introduce a Covid “vaccine” (not a vaccine) pass in Ontario.

Healthy people are “mandated” to subject themselves to completely unnecessary and downright harmful coerced medical procedures, and show papers in order to be able to dine in a restaurant or go to the movies? Threaten people with letting go from their workplace if they don’t take an experimental jab (or six) and have a stick shoved up to their brain repeatedly in a fraudulently used test? Shame on you. You will have a human rights case on your hands. Have you heard of the Nuremberg trials? Crimes against humanity are always dealt with accordingly.

But it’s not too late to turn back. So do the right thing and say no, we will not do this; we will not give in to the globalist agenda and we will not pitch people against each other.

A lot of us are fighting this evil plan. Please fight alongside us.

Elizabeth

From: Richelle Prenty
Sent: Friday, September 3, 2021 2:07 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] "Delegation request for Sept 7 public agenda"

Good day,
I would like to express my concerns about vaccine policies at city hall
In particular liability to business owners
Thank you

[Sent from Yahoo Mail on Android](#)

From: caroline bonham
Sent: Friday, September 3, 2021 7:05 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Request to Voice Concerns

Dear Sir/Madam –

I would like to be a delegate on Tues Sep 7 2021 to voice concerns about mandatory mRNA vaccinations and vaccination “passport” policies.

C Bonham

Caroline Bonham

*"If you can keep your head when all about you are losing theirs and blaming it on you;
If you can trust yourself when all men doubt you, and yet make allowances for their doubting too"*
From IF, by Rudyard Kipling

Sent from [Mail](#) for Windows 10

From: DR Van Gelderen
Sent: Friday, September 3, 2021 7:40 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] I WISH TO BE A DELEGATE TUESDAY, SEPTEMBER 7, 2021

Sir or Madame

I understand that as a resident of this city I will be given an opportunity to speak my thoughts on vaccine mandates at city council meeting on Tuesday, September 7, 2021.

Rosemary Van Gelderen

From: Derek Satnik
Sent: Friday, September 3, 2021 9:00 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Request to delegate to council on Sept 7

Dear Sir or Madam:

I would like to delegate for 5 minutes to present some thoughts on mandatory vaccinations against COVID19 at the Council meeting on Sept 7.

Is it possible for me to do so by pre-recorded video? If not, then I will likely submit a letter to be read.

Thank you in advance,
Sincerely,
Derek Satnik
Sent via [BlackBerry Hub+ Inbox for Android](#)

From: Rene Beaulieu
Sent: Friday, September 3, 2021 9:01 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Illegal and illogical vaccine passports

I would like the opportunity to express my concerns regarding the illegal and anti Canadian vaccine passports.

Thank you

Looking forward to hearing back

Rene Beaulieu

From: Angela Stacey
Sent: Friday, September 3, 2021 9:38 AM
To: SPPC <sppc@london.ca>
Subject: [EXTERNAL] Delegation request for Sept 7 public agenda

Hello,

I am writing today because I am very concerned with the path the city is on in regards to vaccine mandates. I cannot believe that the public servants in the city let alone our country and around the world are allowing for the creation of a two tiered society. It is disgusting. If it is possible I would like to speak at the meeting on Tuesday September 7th. I will await your response.

Thank you,
Angela

Sent from [Mail](#) for Windows

From: matt B

Sent: Thursday, September 2, 2021 7:44 PM

To: SPPC <sppc@london.ca>

Subject:

I writing today about the plandemic and the vaccine passport. This is the absolute worst thing that has happened to myself and my 12 year old boy. Hes worried I may be arrested for speaking out. Said "dad" if they take you away I can't live without you. I'll kill myself jump off a cliff. Just the fact you can learn how to make 3d printed firearms on YouTube. But say one word about convid your banned from the website??? This should be considered crimes against humanity. My father moved to Canada to escape they same thing from the former YUGOSLAVIA!!! I was born in London i can't believe the amout of junkies in the last 16 months. Its not the virus at all its the GOVERNMENTS response to the PLANDEMIC. Take the time Google EVENT 201. 52 weeks in a year childhood is from 1 to 12. That's a total of 624 weeks communist Canada will not steal anymore of my child's life or rights.

From: Connor Cassidy

Sent: Thursday, September 2, 2021 8:31 PM

To: SPPC <sppc@london.ca>

Subject: [EXTERNAL] I WISH TO BE A DELEGATE TUESDAY SEPTEMBER 7, 2021

I would like to express my concerns about the mandated vaccine, this is absolutely ridiculous it creates a split society and it is a violation of my human rights.

From: **Andrew McClenaghan**
Date: Thu, Aug 19, 2021 at 10:29 AM
Subject: Request for LDBA/MSL interim board appointee
To: <csaunder@london.ca>

Clerk Saunders,

We, the Boards of Downtown London Business Association and Mainstreet London, can confirm that we are in receipt of Cllr Kayabaga's request for political campaign leave and have authorized her request at our respective board meetings of 19 August 2021.

Additionally, the following resolution was passed by both Boards:

"It is moved that, given the current disposition of the strategic planning cycles for London Downtown Business Association and Mainstreet London, that a letter be drafted and sent by the leadership of both organizations to the City Clerk, requesting that Council be petitioned to extraordinarily nominate and confirm a temporary replacement elected representative, until the timing of Cllr Kayabaga's leave is resolved."

We request that this correspondence and appointment request be brought forward at the next appropriate standing committee meeting for consideration.

Respectfully,

Andrew McClenaghan
Chair, LDBA

Don McCallum
Chair, MSL

--

Andrew McClenaghan (he/him)
SVP Experience
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London
CANADA

300 Dufferin Avenue
P.O. Box 5035
London, ON
N6A 4L9

August 17, 2021

Chair and Members of the
Corporate Services Committee

Re: Downtown Business Improvement Area Appointment

The Downtown Business Improvement Area (BIA) is currently in the process of preparing a new Strategic Plan for the BIA. It is important that a Member of Council participates in this important process. Due to my current leave of absence, I am unable to participate in the process. Councillor Helmer has agreed to step in for me during this time but is unable to vote on the process unless appointed to the Board by Municipal Council. As a result, I am seeking support of the following recommendation:

“That Councillor Jesse Helmer BE APPOINTED as the Municipal Council representative on the Downtown Business Improvement Area Board to replace Councillor Arielle Kayabaga.”

Respectfully submitted,

Arielle Kayabaga
Councillor, Ward 13

Diversity, Inclusion and Anti-Oppression Advisory Committee

Report

The 5th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee
August 19, 2021
Advisory Committee Virtual Meeting – during the COVID-19 Emergency

Attendance PRESENT: M. Buzzelli (Chair), H. Abu Kakry, K. Arnold, B. Hill, B. Madigan, and M. Mlotha; A. Pascual (Committee Clerk).

ABSENT: N. Al-Farawi, M. Alder, and C. DuHasky.

ALSO PRESENT: F. Andrighetti, D. Antone-Mills, R. Armistead, S. Bressette, M. Dellamora, A. George-Antone, A. Hibbert, A. Husain, J. Jeresky, K. Koltun, R. Morris, L. Sanders, I. Silver, M. Stone, B. Westlake-Power, T. Whiteye, and E. Yi.

The meeting was called to order at 12:05 PM; it being noted that the following Members were in remote attendance: H. Abu Kakry, K. Arnold, M. Buzzelli, B. Hill, B. Madigan, and M. Mlotha.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair and Vice-Chair for the remainder of the current term

That M. Buzzelli BE ELECTED as Chair for the meeting held on August 19, 2021.

2. Opening Ceremonies

2.1 Acknowledgement of Indigenous Lands

That it BE NOTED that the meeting was opened with an Acknowledgement of Indigenous Lands by M. Buzzelli.

2.2 Traditional Opening

That it BE NOTED that no Traditional Opening was received.

3. Scheduled Items

3.1 Residential School Survivors (RSS) Legacy Project

That the following actions be taken with respect to the Residential School Survivors (RSS) Legacy Project:

a) the Residential School Survivors (RSS) Legacy Project Team BE INVITED back to attend the Diversity, Inclusion and Anti-Oppression Advisory Committee meeting on October 21, 2021, to provide updates and additional information with respect to the project; and,

b) the verbal delegation from T. Whiteye, with respect to the above-noted matter BE RECEIVED.

4. Consent

4.1 4th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

That the 4th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on July 15, 2021, BE RECEIVED.

4.2 Municipal Council resolution from its meeting held on August 10, 2021

That the Municipal Council resolution from its meeting held on August 10, 2021, with respect to the 3rd and 4th Reports of the Diversity, Inclusion and Anti-Oppression Advisory Committee, BE RECEIVED.

5. Sub-Committees and Working Groups

5.1 Awards and Recognition Sub-Committee

That the following actions be taken with respect to the Awards and Recognition Sub-Committee update:

- a) the request from the Awards and Recognition Sub-Committee for budget allocation of up to \$700.00 for the 2021 Diversity, Race Relations and Inclusivity Award, BE APPROVED; and,
- b) it BE NOTED that the verbal update from A. Husain with respect to the Awards and Recognition Sub-Committee meeting was received.

5.2 Education and Awareness Sub-Committee

That it BE NOTED that no report was received from the Education and Awareness Sub-Committee.

5.3 Policy and Planning Sub-Committee

That it BE NOTED that the verbal update from B. Madigan and M. Buzzelli with respect to the Policy and Planning Sub-Committee meeting was received.

5.4 Community Diversity and Inclusion Strategy

That it BE NOTED that no report was received from the Community Diversity and Inclusion Strategy.

6. Items for Discussion

6.1 Election of Community Diversity and Inclusion Strategy Leadership Table Representative

That the following actions be taken with respect to the Election of a Community Diversity and Inclusion Strategy Leadership Table Representative:

- a) M. Buzzelli BE ELECTED as the Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) representative to the Community Diversity and Inclusion Strategy (CDIS) Leadership Table meeting scheduled on August 19, 2021; it being noted that the Committee will appoint a DIAAC representative for the CDIS Leadership Table meeting in October 2021 at their next meeting; and,
- b) the presentation as appended to the agenda from K. Koltun, Supervisory, Policy and Strategic Issues, BE RECEIVED.

7. Additional Business

7.1 (ADDED) Election of Chair for the remainder of the current term

That M. Buzzelli BE ELECTED as Chair for the remainder of the current term ending on December 31, 2021.

8. Adjournment

The meeting adjourned at 1:29 PM.

From: Paleczny, Kelly
Sent: Thursday, August 26, 2021 1:38 PM
To: Saunders, Cathy; Westlake-Power, Barb
Cc: Roy, Caroline
Subject: Commission Vacancy

Barb

At last night's meeting, the Commission received notice from Tanya Park that, effective October 22, 2021, she will no longer be a resident of London, and as such, does not meet the qualifications to serve on the Commission.

The Commission passed a motion to recommend to Council that the vacancy be filled for the remainder of the term (ending November 2022). Ms. Park also indicated her willingness to continue to serve on the Commission until such time as the vacancy can be filled, should that be the will of council.

Please let me know if you require anything further with respect to passing this information on to council.

Thanks

Kelly



MEMO

To: Strategic Priorities and Policy Committee

From: Corporate Services Committee

Date: August 31, 2021

Re: Appointments to the London Hydro Board

Please be advised that the following motion was passed at the August 30, 2021 meeting of the Corporate Services Committee:

That on the recommendation of the Corporate Services Committee, the applicant, Tania Goodine, BE FORWARDED to the Strategic Priorities and Policy Committee, as the Shareholder, for appointment to the London Hydro Inc. Board of Directors.

Yeas: (4): M. Cassidy, M. van Holst, J. Morgan, and E. Pelosa

Absent: (2): A. Kayabaga, and E. Holder

Attached to this memo is the required by-law to ratify the resolution of the Shareholder.

APPENDIX “A”

Bill No.
2021

By-law No. A.-

A by-law to ratify and confirm the Resolutions of the Shareholder of London Hydro Inc.

WHEREAS London Hydro Inc. is a corporation incorporated under the *Business Corporations Act* R.S.O. 1990, c.B.16;

AND WHEREAS subsection 104(1)(b) of the *Business Corporations Act* provides that a resolution in writing dealing with all matters required by this Act to be dealt with at a meeting of shareholders, and signed by all the shareholders or their attorney authorized in writing entitled to vote at the meeting, satisfies all the requirements of this Act relating to that meeting of shareholders;

AND WHEREAS The Corporation of the City of London is the sole shareholder of London Hydro Inc.;

AND WHEREAS Subsection 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Resolutions of the Shareholder of London Hydro Inc., attached as Schedule “1” are ratified and confirmed.
2. The Mayor and the City Clerk are authorized to execute the Annual Resolutions of the Shareholder ratified and confirmed under section 1 of this by-law.
3. This by-law comes into force on the day it is passed.

PASSED in Open Council on the 14th day of September, 2021.

Ed Holder
Mayor

Cathy Saunders
City Clerk

First Reading – September 14, 2021
Second Reading – September 14, 2021
Third Reading – September 14, 2021

SCHEDULE "1"

LONDON HYDRO INC. (the "Corporation")

WHEREAS subsection 104(1)(b) of the *Business Corporations Act* (Ontario) (the "Act") provides that a resolution in writing dealing with all matters required by the Act to be dealt with at a meeting of shareholders, and signed by all the shareholders or their attorney authorized in writing entitled to vote at the meeting, satisfies all the requirements of the Act relating to that meeting of shareholders;

The following resolutions, signed by the sole shareholder of the Corporation entitled to vote thereon, are hereby passed pursuant to the provisions of the Act:

ELECTION OF DIRECTORS

WHEREAS pursuant to an Amended and Restated Shareholder Declaration, as amended (the "Amended and Restated Shareholder Declaration"), the board of directors of the Corporation shall consist of seven directors, six of which shall be composed of various classes of directors, each serving for a three-year term, and the seventh member of the fourth class shall serve as the representative of the municipal council of The Corporation of the City of London;

AND WHEREAS the terms of the directors that are members of the third class expire at the annual meeting of shareholders held in 2021 pursuant to paragraph 4.4 of the Shareholder Declaration;

NOW THEREFORE BE IT RESOLVED THAT:

1. Each of the following persons, being directors that are members of the third class pursuant to paragraph 4.4 of the Amended and Restated Shareholder Declaration, are hereby elected as a director of the Corporation to hold office for a term with the expiry as set out below, provided that when a successor is not duly elected at the close of the annual meeting described below, such director shall hold office until his or her successor is elected:

<u>Class</u>	<u>Name of Director</u>	<u>Term</u>
Third	Tania Goodine	the close of the annual meeting of the shareholders to be held in 2024 for the financial year ending December 31, 2023.

CONFIRMATION OF CONTINUING TERMS

2. Each of the following persons, being directors that are members of the first, second and fourth class, as provided for below, pursuant to paragraph 4.4 of the Shareholder Declaration, is hereby confirmed as having a term continuing until the expiry as set out below, provided that when a successor is not duly elected at the close of the annual meeting described below, such director shall hold office until his or her successor is elected:

<u>Class</u>	<u>Name of Director</u>	<u>Term</u>
First	Gabriel Valente	the close of the annual meeting of shareholders to be held in 2022 for the financial year ending December 31, 2021

First	Jack Smit	the close of the annual meeting of shareholders to be held in 2022 for the financial year ending December 31, 2021
Second	Connie Graham	the close of the annual meeting of shareholders to be held in 2023 for the financial year ending December 31, 2022
Second	Guy Holburn	The close of the annual meeting of the shareholders to be held in 2023 for the financial year ending December 31, 2022
Third	Andrew Hrymak	the close of the annual meeting of the shareholders to be held in 2024 for the financial year ending December 31, 2023
Fourth	Michael van Holst	the term ending November 15, 2022

APPOINTMENT OF AUDITORS

3. KPMG LLP are hereby appointed auditors of the Corporation to hold office until the close of the next annual meeting of the shareholders or until a successor is appointed by the shareholder at such remuneration as may be fixed by the directors and the directors are hereby authorized to fix such remuneration.

DATED this _____ day of _____, 2021.

The Corporation of the City of London

By: _____
Name: Ed Holder
Title: Mayor

By: _____
Name: Catharine Saunders
Title: City Clerk



300 Dufferin Avenue
P.O. Box 5035
London, ON
N6A 4L9

London
CANADA

September 2, 2021

Chair and Members
Strategic Priorities and Policy Committee

Dear Colleagues,

The Hyde Park BIA covers an area in both Ward 7 and Ward 8. Since the creation of the BIA, Councillor Morgan has served as Council's appointee to the Board of Management.

We both believe the experience serving on the Board is invaluable to understanding and supporting Hyde Park area businesses.

Therefore, we respectfully request that Councillor Lehman have an opportunity to serve on the Hyde Park BIA and that he be appointed to replace Councillor Morgan on the Board of Management.

The Hyde Park BIA is supportive of this change.

Sincerely,

Josh Morgan
Deputy Mayor
Councillor, Ward 7

Steve Lehman
Councillor, Ward 8