



ATTN: City Clerks Office  
Chair and Members of the  
Strategic Priorities and Policy Committee

December 4, 2023.

**Subject:** LMCH Tenant Director Extension of Appointment Term

Good Morning,

I am writing to request an extension to the term of the newly appointed Tenant Director Kathleen Savoy. Ms. Savoy was appointed as a Director ( Tenant) on September 26, 2023, with a term ending December 31, 2024.

The current mandate states the tenant Director appointment is to be held for three years, LMCH is requesting the appointment be extended to reflect this.

The amended end of term date for Ms. Savoy's appointment being requested is, December 31, 2026, the close of the annual meeting of the Shareholders to be held in 2027 for the financial year ending December 31, 2026".

Please reach out should you require anything further.

Thank You

A handwritten signature in blue ink that reads "Paul Chisholm".

Paul Chisholm