

**Date:** July 21, 2016

**To:** Chair and Members, Strategic Priorities and Policy Committee  
c/o Cathy Saunders, City Clerk  
The Corporation of the City of London

**From:** The Board of Directors of the Housing Development Corporation, London (HDC)

**Regarding:** Recommendations to Council on the Appointment of the Board of HDC

**Dear Chair and Members:**

At its meeting on October 27, 2015, Council resolved that "HDC BE DIRECTED to report back to the Strategic Priorities and Policy Committee (SPPC) regarding the appointment of future board members...". This direction corresponded to the final HDC Business Plan (SPPC July 28, 2014), that the incorporating Board be comprised of senior members of Civic Administration and that the incorporating Board provide "recommendations to SPPC on the first board".

In response to this direction, on July 21, 2016, the HDC Board held a special meeting to review candidate applications alongside the desired qualifications noted in the HDC Business Plan and unanimously passed the following resolution:

"WHEREAS the Board recognizes that the Municipal Council for The Corporation of the City of London appoints the directors of the Corporation;  
AND WHEREAS the Board has reviewed the applications for directors of the Corporation received by the City Clerk and published on the public Agenda for the meeting of the Strategic Priorities and Policy Committee for the City of London on July 25, 2016:

**BE IT RESOLVED THAT** the following 5 candidates listed in alphabetical order be recommended for Municipal Council's consideration for directors of the Corporation:

***Dick Brouwer***  
***Vivian Lui***  
***David Nelms***  
***Dan Ross***  
***Robert Siskind***"

The Board is happy to make itself available to Committee to discuss its rationale and process as needed. The Board also wishes to acknowledge the full roster of worthy candidates who applied for these voluntary roles.

Sincerely,



Art Zuidema,  
Chair, HDC Board