

12TH REPORT OF THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Special Meeting held on September 26, 2016, commencing at 10:33 AM, in Committee #3, Second Floor, London City Hall.

PRESENT: Councillor V. Ridley (Chair); Councillors B. Armstrong and H.L. Usher and B. Westlake-Power (Acting Secretary).

ABSENT: Councillors M. Salih and J. Zaifman.

ALSO PRESENT: L. Rowe

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

2. Housing Development Corporation, London Board of Directors

That the attached by-law BE INTRODUCED at the Municipal Council meeting to be held on September 27, 2016 to:

- a) ratify and confirm the resolution of the Sole Shareholder of the Housing Development Corporation, London to appoint the following persons to the Housing Development Corporation, London Board of Directors, effective December 1, 2016:

Louise Stevens	for the term ending at the close of the annual meeting of the shareholder to be held in 2019, for the financial year ending November 1, 2018;
Dick Brouwer	for the term ending at the close of the annual meeting of the shareholder to be held in 2019, for the financial year ending November 1, 2018;
Dan Ross	for the term ending at the close of the annual meeting of the shareholder to be held in 2018, for the financial year ending November 1, 2017;
Larry Hazel	for the term ending at the close of the annual meeting of the shareholder to be held in 2018, for the financial year ending November 1, 2017; and,
Vivian Lui	for the term ending at the close of the annual meeting of the shareholder to be held in 2017, for the financial year ending November 1, 2016; and,

- b) authorize the Mayor and the City Clerk to execute the resolution of the Sole Shareholder of the Housing Development Corporation, London noted in part a) above.

VI. CONFIDENTIAL

(See Confidential Appendix to the 12th Report of the Community and Protective Services Committee enclosed for Members only.)

The Community and Protective Services Committee convened in camera from 10:35 AM to 11:33 AM and from 12:55 PM to 2:52 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the Housing Development Corporation, London Board of Directors.

VII. ADJOURNMENT

The meeting adjourned at 3:05 PM.

Bill No.
2016

By-law No. A.-

A by-law to ratify and confirm the Resolution
of the Sole Shareholder of Housing
Development Corporation, London

WHEREAS Housing Development Corporation, London is a corporation incorporated under the *Business Corporations Act* R.S.O. 1990, c.B.16 (the “BCA”);

AND WHEREAS subsection 104(1)(b) of the BCA provides that a resolution in writing dealing with all matters required by the BCA 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 BCA relating to that meeting of shareholders;

AND WHEREAS The Corporation of the City of London is the sole shareholder of Housing Development Corporation, London;

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

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;

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

1. The Resolution of the Sole Shareholder of Housing Development Corporation, London attached as Schedule “A”, is hereby ratified and confirmed.
2. The Mayor and the City Clerk are hereby authorized to execute the Resolution of the Sole Shareholder of Housing Development Corporation, London 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 27th day of September, 2016.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – September 27, 2016
Second Reading – September 27, 2016
Third Reading – September 27, 2016

Schedule “A”

**HOUSING DEVELOPMENT CORPORATION, LONDON
(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 resolution, signed by the sole shareholder of the Corporation entitled to vote thereon, is hereby passed pursuant to the provisions of the Act:

ELECTION OF DIRECTORS

WHEREAS Municipal Council at its meeting of July 26, 2016 ratified and confirmed a Special Resolution of the Sole Shareholder of the Housing Development Corporation, London, to amend the size of the Board of the Housing Development Corporation, London (HDC) from three (3) members to five (5) members; and referred Board applicants to the Standing Committee to conduct interviews;

NOW THEREFORE BE IT RESOLVED THAT:

1. Each of the following persons is hereby **elected** as a director of the Corporation effective December 1, 2016 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 their successor is elected:

<u>Class</u>	<u>Name of Director</u>	<u>Term</u>
First	Louise Stevens	the close of the annual meeting of shareholder to be held in 2019 for the financial year ending December 31, 2018
First	Dick Brouwer	the close of the annual meeting of shareholder to be held in 2019 for the financial year ending December 31, 2018

2. Each of the following persons is hereby **elected** as a director of the Corporation effective December 1, 2016to 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 their successor is elected:

<u>Class</u>	<u>Name of Director</u>	<u>Term</u>
Second	Daniel Ross	the close of the annual meeting of shareholder to be held in 2018 for the financial year ending December 31, 2017
Second	Larry Hazel	the close of the annual meeting of shareholder to be held in 2018 for the financial year ending December 31, 2017

3. Each of the following persons is hereby **elected** as a director of the Corporation effective December 1, 2016 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 their successor is elected:

<u>Class</u>	<u>Name of Director</u>	<u>Term</u>
Third	Vivian Lui	the close of the annual meeting of shareholder to be held in 2017 for the financial year ending December 31, 2016

DATED this _____ day of _____, 2016.

The Corporation of the City of London

By: _____
Name: Matt Brown
Title: Mayor

By: _____
Name: Catharine Saunders
Title: City Clerk