



February 9, 2017

Cathy Saunders, City Clerk  
Linda Rowe, Secretary, Strategic Priorities and Policy Committee  
Corporation of the City of London  
300 Dufferin Ave.,  
London, ON N6A 4L8

**Regarding: Request for Continuance of HDC Board Member V. Lui for a Second Term**

Dear Ms. Saunders and Ms. Rowe:

At its meeting of January 26, 2017, the HDC Board of Directors unanimously passed the following resolution:

*"That the Chair of the HDC Board **BE AUTHORIZED** to sign correspondence on behalf of the HDC Board to Municipal Council, as Shareholder to:*

- 1) **RECOMMEND** the Shareholder renew and reappoint Vivian Lui, Board Member, Class 3, for a second term at the annual meeting of the Shareholder."

As you are aware, HDC Board Member Vivian Lui holds the single position in Class 3 of the HDC Board structure in accordance with the HDC Shareholder Declaration and Schedule 1 of London By-law A appointing the HDC Board, passed by Municipal Council on September 27, 2016.

Ms. Lui's Class 3 position on the HDC Board was established at that same September meeting of Municipal Council to begin effective December 1, 2016 and end effective December 31<sup>st</sup>, 2016, it being noted that:

1. The intent of the term of this position was to extend until "the close of the annual meeting of the shareholder to be held in 2017" (Ms. Lui continues to remain active in her Board role); and
2. The staggered structure of the HDC Board, as defined in the HDC Business Plan, the HDC Shareholder Declaration, and specifically in the short initial duration of this Class 3 position, was intended to provide the initial incumbent member with a second term (at the discretion of Council) to support HDC governance stability.

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Request for Continuance of HDC Board Member V. Lui for a Second Term  
(Cont'd)

It is therefore the unanimous recommendation of the HDC Board to the City Clerk for conveyance to Municipal Council that, as shareholder, they not seek other candidates for this position but rather re-engage Ms. Lui in a second term along with the balance of the HDC Board members.

This recommendation comes with the support and continued interest of Ms. Lui in her ongoing participation on the HDC Board.

This letter is provided in advance of the shareholder meeting notification recognizing that Council appointments and related public notifications may precede our annual meeting. We look forward to our meeting with the Shareholder in the spring and will be in communication with the City Clerk in the near future regarding the required notification.

Thank you in advance for this consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dick Brouwer".

Dick Brouwer,  
Chair, Housing Development Corporation, London (HDC) Board of Directors

- c. S. Giustizia, CEO HDC  
V. Lui, HDC Board Member and Secretary  
S. Datars Bere, City of London Shareholder and Service Manager Liaison.