



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

April 19, 2017

L. Rowe
Deputy City Clerk

I hereby certify that the Municipal Council, at its meeting held on April 18, 2017 resolved:

That the Civic Administration BE REQUESTED to:

- a) seek interested applicants for filling an upcoming vacancy (Director – Second Class) on the London Hydro Inc. Board of Directors;
- b) invite Mr. G. Holborn and Ms. M. Parks to the final interview process; it being noted that Mr. Holborn and Ms. Parks were on the shortlist of candidates interviewed in 2016 for a previous vacancy on the London Hydro Inc. Board of Directors; and
- c) inform London Hydro Inc. of the Shareholder's intention with respect to filling the vacancy. (11/13/CSC)

C. Saunders
City Clerk
/hw

cc: London Hydro Inc.
G. Holburn
M. Parks