



Housing Development Corporation, London

January 29, 2018

**BY EMAIL to** [csaunders@london.ca](mailto:csaunders@london.ca) and [lrowe@london.ca](mailto:lrowe@london.ca)

**Attention:** **Cathy Saunders, City Clerk and  
Linda Rowe, Deputy City Clerk and Secretary to Strategic Priorities and Policy  
Committee of Council**

City Clerk's Office  
Room 308  
City Hall  
300 Dufferin Avenue  
PO Box 5035  
London, ON N6A 4L9

Dear Ms. Saunders and Ms. Rowe:

At its meeting of January 18, 2018, the Board of Directors of the Housing Development Corporation, London (HDC) resolved to:

1. Request a meeting of the Shareholder. HDC requests to appear before the Strategic Priorities and Policy Committee (SPPC) of Municipal Council, at the SPPC meeting of June 25, 2018.

This meeting request is intended to serve the purpose of the annual meeting of the City of London as the Sole Shareholder of HDC and would include a request for delegation status for a presentation by HDC, as well as the consideration and passing of annual resolutions by the Shareholder.

HDC further understands that a similar request may be advanced by the Board of the London and Middlesex Housing Corporation (LMHC) for a shareholder meeting.

Subject to their corresponding request, HDC and LMHC further request a separate joint delegation status for the purposes of updating SPPC on business activities involving both organizations.

and

2. Request that, at its earliest convenience, the Sole Shareholder approve the reappointment of Larry Hazel and Daniel Ross, HDC Board Members Class 2, and ratify the same by by-law at the meeting of the Shareholder. This request is in accordance with the HDC Business Plan, HDC Shareholder Declaration, and Municipal By-law A-7433-212.

The two Class 2 HDC Board Members were established for an initial two (2) year term (prior to a renewal for the standard three (3) year term) to support the staggering of board positions and continuity of HDC governance. This action is similar to the one taken on March 2, 2017 by Council to support continuance of Class 3 board member Vivian (Lui) Iron. This request comes with the agreement of the Class 2 members and with the unanimous recommendation of the HDC Board that the Sole Shareholder not seek other candidates for these positions.

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We look forward to our meeting with the Shareholder in the spring.

Yours truly,

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

- c. S. Giustizia, CEO HDC
- HDC Board Members
- S. Datars Bere, City of London Shareholder and Service Manager Liaison.

*Please note that the HDC office will be relocating to 520 Wellington St., London on March 1, 2018.*