



P.O. Box 5035
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April 11, 2018

L. Rowe
Deputy City Clerk

I hereby certify that the Municipal Council, at its meeting held on April 10, 2018 resolved:

That the following actions be taken with respect to the London & Middlesex Housing Corporation Board of Directors:

- a) the communication from the London & Middlesex Housing Corporation (LMHC) Board of Directors regarding clarification and information relating to the selection and appointment of the LMHC Board Members BE RECEIVED; it being noted that the Strategic Priorities and Policy Committee heard a verbal update from M. Buzzelli, Chair, London and Middlesex Housing Corporation with respect to this matter;
- b) interviews BE ARRANGED, before the Corporate Services Committee, with the following applicants for appointment to the LMHC Board for the current Board vacancy, based on the attached ranked ballot:
 - R. Mohamed
 - D. Peckham
 - E. Pelosa; and,
- c) the request for delegation status from J. Peaire, BE APPROVED, to be heard at a future meeting of the appropriate committee, with respect to the matter of the membership of the London Middlesex Housing Corporation. (5.1/5/SPPC)

C. Saunders
City Clerk
/hw

cc: Chair and Members, London and Middlesex Housing Corporation
J. Peaire
Corporate Services Committee Deferred
Community and Protective Services Committee Deferred