

April 1, 2019

SENT BY EMAIL TO: [csaunders@london.ca](mailto:csaunders@london.ca)

City Clerk's Office  
Cathy Saunders, City Clerk  
300 Dufferin Avenue, PO Box 5035  
London, ON N6A 1V5

**Re: Composition of the LMCH Board of Directors**

Dear Ms. Saunders:

At its meeting of March 28, 2019, the Board of Directors of the London & Middlesex Community Housing (LMCH) resolved to:

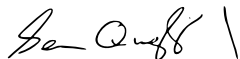
- a) Request the City of London as sole shareholder, amend section 6.2(c) of the Shareholder Declaration to increase the size of the LMCH Board of Directors from nine (9) to eleven (11) members, noting that increase would include one (1) member of City Council and one (1) citizen-at-large.

The Board carefully examined its responsibilities and considered what representation is needed to help the Board fully understand the issues and options it is facing. This included the functional requirements in terms of professional expertise to help with strategic priorities and to bring needed expertise to the Board; diversity requirements in terms of age, ethnicity, or gender; what is needed for the Board to have the right variety of viewpoints and dialogue on critical issues; and representational requirement in terms of the stakeholders in the organization.

It is the Board's belief that the increase in composition will position LMCH to best address together the myriad of challenges and significant work before us. This includes our aging infrastructure, complex and diverse tenant base, increasing waitlist, lack of affordable and supportive housing, homelessness and ever-increasing demand on a social support system that is at capacity.

The Board has been passionate about setting a new path for LMCH to ensure that in the future we are far more than just a landlord. We are looking to unify on a common objective we share with both Civic Administration and Council around the overall impact that Community Housing would have on our tenants and community at large.

Sincerely,



Sean Quigley  
Board Chair

cc: J. Browne, CEO  
D. Purdy, Housing Services Manager – Housing Division  
S. Datars Bere, Managing Director, Social Services, Housing and Dearness Home