



LONDON POLICE SERVICES BOARD

BOARD MEMBERS
M. DEEB, CHAIR
J. EBERHARD, VICE CHAIR
COUNCILLOR J. BRYANT
P. PAOLATTO

November 22, 2012

Ms. Cathy Saunders, City Clerk
The Corporation of the City of London
300 Dufferin Avenue
London, Ontario
N6B 1Z2

Dear Ms. Saunders:

Re: Resignation of Mayor Joe Fontana from the London Police Services Board

The London Police Services Board received on November 21, 2012 the resignation of Mayor Joe Fontana from the Board, effective immediately.

The Board met today and has formally accepted the Mayor's resignation from the Board. The Police Services Act mandates our governance role. Section 27 of the Police Services Act, in particular subsection (5), dictates the composition of the Board.

Five-member boards in larger municipalities:

- (5) The board of a municipality whose population according to the last enumeration taken under section 15 of the *Assessment Act* exceeds 25,000 shall consist of,
- (a) the head of the municipal council or, if the head chooses not to be a member of the board, another member of the council appointed by resolution of the council;
 - (b) one member of the council appointed by resolution of the council;
 - (c) one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality; and
 - (d) two persons appointed by the Lieutenant Governor in Council. 1997, c. 8, s. 19 (1); 2002, c. 17, Schedule F, Table.

The Board hereby advises your office of the resignation, of the requirement for a Council member to be appointed to our Board and requests that your office make the required appointment as soon as possible and advise us accordingly of your decision.

Yours truly,

Michael Deeb,
Chair, London Police Services Board

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