

April 3, 2019

SENT BY EMAIL TO: csaunders@london.ca

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

Re: Reappointment of LMCH Board Member

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 Sole Shareholder approve the reappointment of Anna-Maria Evans, Board Member, Class 2, and ratify the same through a by-law at the meeting of the Shareholder. This request is in accordance with the LMCH Shareholder Declaration and associated by-laws.

The LMCH Board was redesigned with staggered board appointments for renewable three (3) year terms. The above request for reappointment comes with the agreement of the Class 2 member, the unanimous agreement of the LMCH Board, and with an understanding that the stability and continuity of the current Board supports the ongoing activities of LMCH.

This letter is provided in advance of the shareholder meeting notification recognizing that Council appointments and related public notifications may precede our Annual Shareholder meeting. Thank you in advance for your time and consideration in this matter.

Sincerely,

Josh Browne
CEO

cc: Sean Quigley, Board Chair
D. Purdy, Housing Services Manager – Housing Division
S. Datars Bere, Managing Director, Social Services, Housing and Dearness Home