

Strategic Priorities and Policy Committee

Report

9th Special Meeting of the Strategic Priorities and Policy Committee
April 7, 2020

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, S. Hillier

ALSO PRESENT: C. Saunders, M. Schulthess, J. Taylor, B. Westlake-Power

Remote Staff Attendance: L. Livingstone, A.L. Barbon, B. Card, S. Datars Bere, K. Dickins, C. Saunders, K. Scherr, M. Schulthess, C. Smith, S. Stafford, J. Taylor, B. Westlake-Power

The meeting is called to order at 5:12 PM, with Mayor E. Holder in the Chair and all other Members participating by remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 London & Middlesex Community Housing Inc. Meeting of the Shareholder Resolutions Regarding Interim Board Appointments

Moved by: A. Hopkins
Seconded by: E. Pelozo

That, on the recommendation of the City Manager, with concurrence of the Managing Director, Housing, Social Services and Dearness Home the following actions be taken with respect to London & Middlesex Community Housing Inc.:

- a) the "Terms of Reference Interim Board of Directors London & Middlesex Community Housing Inc." as appended to the staff report dated April 7, 2020, BE ADOPTED;
- b) the proposed by-law as appended to the staff report dated April 7, 2020, being "A by-law to ratify and confirm the Special Resolution to the Shareholder of London & Middlesex Community Housing Inc. to amend the Board composition to provide for an Interim Board of Directors", BE INTRODUCED at the Municipal Council Meeting to be held on April 21, 2020; and,
- c) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on April 21, 2020 to ratify and confirm the Resolutions of the Shareholder of London & Middlesex Community Housing Inc.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Voting Record:

Moved by: M. van Holst
Seconded by: S. Turner

That the proposed composition of the interim Board for the London & Middlesex Community Housing Inc. include a Member of City of London Council and a Member of Middlesex County Council.

Yeas: (4): M. van Holst, M. Salih, S. Turner, and A. Kayabaga

Nays: (11): Mayor E. Holder, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, and S. Hillier

Motion Failed (4 to 11)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 6:11 PM.

REVISED

APPENDIX “C”

Bill No.
2020

By-law No. A.-

A by-law to ratify and confirm the Resolutions of the Shareholder of London & Middlesex Community Housing Inc.

WHEREAS London & Middlesex Community Housing Inc. is incorporated under the *Business Corporations Act* R.S.O. 1990, c.B.16 (the “BCA”);

AND WHEREAS subsection 104(1)(b) of the BCA provides that a resolution in writing dealing with all matters required by the BCA to be dealt with at a meeting of shareholders, and signed by all the shareholders or their attorney authorized in writing entitled to vote at the meeting, satisfies all the requirements of the BCA relating to that meeting of shareholders;

AND WHEREAS The Corporation of the City of London is the sole shareholder of London & Middlesex Community Housing Inc.;

AND WHEREAS Subsection 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Resolutions of the Shareholder of London & Middlesex Community Housing Inc. attached as Schedule “1” are ratified and confirmed.
2. The Mayor and the City Clerk are authorized to execute the Resolutions of the Shareholder ratified and confirmed under section 1 of this by-law.
3. This by-law comes into force and effect on the 22nd of April, 2020.

PASSED in Open Council on the 21st of April, 2020

Ed Holder
Mayor

Catharine Saunders
City Clerk

First Reading – April 21, 2020
Second Reading – April 21, 2020
Third Reading – April 21, 2020

SCHEDULE "1"

**LONDON & MIDDLESEX COMMUNITY HOUSING INC.
(the "Corporation")**

WHEREAS subsection 104(1)(b) of the *Business Corporations Act* (Ontario) (the "Act") provides that a resolution in writing dealing with all matters required by the Act to be dealt with at a meeting of shareholders, and signed by all the shareholders or their attorney authorized in writing entitled to vote at the meeting, satisfies all the requirements of the Act relating to that meeting of shareholders;

The following resolutions, signed by the sole shareholder of the Corporation entitled to vote thereon, are hereby passed pursuant to the provisions of the Act:

ELECTION OF DIRECTORS

WHEREAS pursuant to the Declaration of the Sole Shareholder, the interim board of directors of the Corporation shall consist a minimum of three (3) members of the City of London's Civic Administration having expertise and experience in various service perspectives, including Finance and Administration, Property Services and Facilities Management, Human and Community Services, Planning and Development and Governance;

AND WHEREAS the terms of the directors expire at such time as the Board determines and recommends to the Shareholder when and if a revised composition is needed.

NOW THEREFORE BE IT RESOLVED THAT:

1. Each of the following persons, being directors that are members pursuant to paragraph 6.2 of the Declaration of the Sole Shareholder are hereby **elected** as a director of the Corporation to hold office for a term that will expire at such time as the Board determines and recommends to the Shareholder when and if a revised composition is needed.:

Rosanna Wilcox, Director, Service, Innovation and Performance
John Millson, Senior Financial Business Administrator
Paul Yeoman, Director, Development Services
Aynsley Anderson, Solicitor II

By: _____
Name: Ed Holder
Title: Mayor

By: _____
Name: Catharine Saunders
Title: City Clerk