



LONDON & MIDDLESEX
COMMUNITY HOUSING

April 17, 2020

SENT BY EMAIL to

csaunders@london.ca

Attention: Cathy Saunders, City Clerk City of London

City Clerks Office
City Hall, 300 Dufferin Avenue
PO Box 5035
London, ON N6A 4L9

Dear Ms. Saunders:

REGARDING: LMCH Annual Meeting of the Sole Shareholder

This letter is being sent to request a meeting of the Shareholder. LMCH requests to appear before the Strategic Priorities and Policy Committee (SPPC) of Municipal Council, at its June 9, 2020 meeting for our annual meeting of the Sole Shareholder. LMCH requests a 5-minute delegation to provide the Shareholder a presentation on the LMCH annual report of 2019.

Please advise if Civic Administration is requiring anything for the corresponding report related to the standard resolutions and receipt of the LMCH audit. Please also note that the LMCH audit is underway with KPMG and is targeted to be completed for the requested meeting date. Despite the current measures, we believe these timelines remain realistic.

We look forward to our meeting with the Shareholder.

Yours truly,

Andrea Mackenzie Interim CEO, on behalf of
London Middlesex Community Housing and LMCH Board of Directors