



Ms. Cathy Saunders
City Clerk
City of London
300 Dufferin Ave.
London, ON N6A 4L9

November 24, 2020

Dear Ms. Saunders,

On behalf of the Board of Directors of the Eldon House Corporation, and in response to your recent request, I am writing to provide awareness of and background to a motion that was carried at our Board meeting on May 21, 2020.

As you know, the Eldon House Corporation operates with a Board of nine Directors appointed by City Council. Latterly, the Board Executive – formed as a committee by the Board, with the goal of discussion policy decisions in a smaller, more informed group before bringing them to the full Board for final decisions – has consisted of the Chair, Vice Chair, Treasurer and Secretary. At that meeting, the Board agreed the following:

A still-serving former Chair may sit on the Executive in the role of Past Chair, as a means of mentoring new officers.

The goal of this measure is to provide continuity in Eldon House's leadership, ensuring the institutional knowledge and experience built up by a Past Chair could be accessed quickly and efficiently by current office-bearers in key roles. We believe it is a positive move for Eldon House and hope it will be endorsed by the City.

Sincerely

Mike Donachie
Board Chair

cc. Theresa Regnier, Board Secretary