

Bill No. 66  
2021

By-law No. A.-6825(\_\_\_\_)-\_\_\_\_\_

A by-law to amend By-law A.-6825-162, as amended, entitled "A by-law to establish a municipal service board for the purpose of operating and managing Eldon House" to amend the Board composition to provide for the appointment of a past Chair of the Board as a Director.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Municipal Council passed By-law A-6825-162 on May 22, 2012 to establish a municipal service board for the purpose of operating and managing Eldon House;

AND WHEREAS the Municipal Council deems it appropriate to amend By-law A.6395-162, as amended, to amend the composition of the Board of Directors by adding an additional Director being a past Chair of the Board;

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

1. By-law A.-6825-162, as amended by By-law A.-6825(a)-385 is hereby amended by deleting section 3.1 in its entirety and by replacing it with the following new section 3.1 as follows:

- 3.1 The corporation shall consist of a board of directors composed of ten (10) directors appointed by Council each of whom shall be a person qualified to be elected as a member of Council and a resident of the City of London:
- (a) one (1) of whom shall have a background in and experience with finance;
  - (b) one (1) of whom shall have a background in and experience with law;
  - (c) one (1) of whom shall have a background in and experience with human resources and labour relations;
  - (d) one (1) of whom shall have a background in and experience with public history or education;
  - (e) one (1) of whom shall have a background in and experience with marketing and promotion;
  - (f) four (4) of whom shall have experience with one or more of the following areas:
    - a distinct interest and/or appreciation of history and heritage
    - community relations and business partnerships
    - heritage property and museum operations
    - administrative experience with municipal agencies, boards or commissions; and,
  - (g) a past Chair of the Eldon House Board of Directors.

2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on February 23, 2021.

Ed Holder  
Mayor

Catharine Saunders  
City Clerk

First Reading – February 23, 2021  
Second Reading – February 23, 2021  
Third Reading – February 23, 2021