

**From:** Paul Chisholm <pchisholm@lmhc.ca>  
**Sent:** Monday, November 22, 2021 1:38 PM  
**To:** Saunders, Cathy <csaunder@london.ca>  
**Cc:** Schulthess, Michael <mschulth@London.ca>; Westlake-Power, Barb <bwestlak@london.ca>; Woolsey, Heather <hwoolsey@London.ca>  
**Subject:** [EXTERNAL] LMCH- Resignation of Tenant Director

Good Afternoon,

I am writing to advise that Maria Manno appointed as Board Director (Tenant) has resigned from the LMCH Board of Directors. Ms. Manno was formerly appointed as a Directors on July 6, 2021, with the approval of By-law No. A-8135-201. The by-law includes the name of the Director and sets out their terms. Mario Manno was expected to serve as Director until “the close of the annual meeting of the Shareholders to be held in 2026 for the financial year ending December 31, 2025”.

Through this e-mail I wanted to confirm that this resignation was received at the November 18, 2021 Board of Directors Meeting and LMCH is now advising the City Clerk of this resignation. Please let LMCH know if you need additional information and how you will be moving this item forward.

Respectfully  
Paul Chisholm



Paul Chisholm  
Chief Executive Officer

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