



Chair and Members of the  
Strategic Priorities and Policy Committee,  
City Clerk's Office  
300 Dufferin St., London

**RE: London & Middlesex Community Housing (LMCH) Community Director Board Appointment**

Dear Chair and Members of the Strategic Priorities and Policy Committee,

In accordance with Municipal Council's direction, the London & Middlesex Community Housing Board of Directors undertook a process to assist with the recruitment and nomination process for the Community Director position for board appointment. As set out in the Shareholder Agreement, a sub-committee of the board of directors was established to assist with this process, comprised of members of the board, members of LMCH administration and community members. The sub-committee was delegated the authority to nominate two Directors (Community Members) and communicate that decision to the City Clerk.

A process was established by the sub-committee having consideration that the Board of Directors should reflect the diversity of the community that LMCH serves and having due regard for the director qualifications as outlined in the Shareholder Agreement. On July 11, 2022, the sub-committee members unanimously approved the nomination of **Phil Squires and John Corboy** to fill the two roles of Director (Community member) on the LMCH Board of Directors.

The Board of Directors requests that the City of London thank all community members who put their names forward for their interest in serving on the Board. We encourage all applicants to continue to participate in their communities and with LMCH.

Thank you in advance for this consideration.

A handwritten signature in blue ink, appearing to read 'Anne-Marie Mitchell', is written over a light blue horizontal line.

**Anne-Marie Mitchell**  
Board of Directors  
London & Middlesex Community Housing

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