



**London**  
CANADA

P.O. Box 5035  
300 Dufferin Avenue  
London, ON  
N6A 4L9

July 7, 2021

L. Livingstone  
City Manager

I hereby certify that the Municipal Council, at its meeting held on July 6, 2021 resolved:

That the following actions be taken with respect to the 2020 Annual General Meeting of the London & Middlesex Community Housing Inc.:

- a) the presentation from London & Middlesex Community Housing Inc. BE RECEIVED;
- b) the ~~attached~~ revised by-law entitled "A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Community Housing Inc.", BE INTRODUCED at the Municipal Council meeting to be held on July 6, 2021 to:
  - i) ratify and confirm the Annual Resolution of the Shareholder of London & Middlesex Community Housing Inc.; and,
  - ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of London & Middlesex Community Housing Inc.;
- c) London & Middlesex Community Housing Inc. Audit Findings Report for the year ended December 31, 2020 BE RECEIVED;
- d) the financial statements of the London & Middlesex Community Housing Inc. year ended December 31, 2020 BE RECEIVED;
- e) the following BE APPOINTED to the London & Middlesex Community Housing Inc. Board of Directors:
  - Aynsley Anderson, term ending December 31, 2021 (First Class);
  - John Millson, term ending December 31, 2021 (First Class);
  - Tammy Brooks (Tenant) and Shellie Chowns, term ending December 31, 2024 (Second

Class);

Maria Manno (Tenant) and Gary Bezaire, term ending December 31, 2025 (Third Class);

Phil Squire, City of London, and Adrian Cornelissen, County of Middlesex, term ending with the term of Municipal Council (Fourth Class); and,

f) consideration of the London Council Member vacancy on the London & Middlesex Community Housing Inc. Board BE REFERRED to the next meeting of the Strategic Priorities and Policy Committee;

it being noted that the Strategic Priorities and Policy Committee received a communication from R. Wilcox, Vice-Chair, Board of Directors, London & Middlesex Community Housing with respect to this matter. (3.3/10/SPPC) (2021-S11) (AS AMENDED)



C. Saunders  
City Clerk  
/hw

cc: Councillor P. Squire  
B. Card, Deputy City Manager, Legal Services  
B. Westlake-Power, Deputy City Clerk  
M. Schulthess, Deputy City Clerk  
R. Wilcox, Vice-Chair, Board of Directors, London & Middlesex Community Housing  
A. Anderson  
J. Millson  
T. Brooks  
S. Chowns  
M. Manno  
G. Bezaire  
A. Cornelissen, County of Middlesex  
Documentation Services Representative