

Board Members:

Phil Squire- Chair

Shellie Chowns

Gary Bezairé

John Corboy

Shawn Lewis

Hadleigh McAlister

Mayor Grantham

Cara Awcock

LMCH Leadership

Paul Chisholm,
CEO

Andrea Mackenzie,
Director of Tenant
Services

Trevor
Whittingham,
Senior Manager,
Asset Management

Christine Poirier,
Senior Manager,
Property Services

Dirk Volschenk,
Manager of Human
Resources

PUBLIC AGENDA

**LONDON & MIDDLESEX COMMUNITY HOUSING
(LMCH)**

Board of Directors Meeting

**Corporate Boardroom
1299 Oxford Street East, Unit 5C5
London, Ontario, N5Y 4W5**

Thursday, September 21, 2023

5:30 PM – 7:30 PM

Item	Lead	Time
1. Call to Order	P. Squire	5:30
2. Recognition of Indigenous Peoples and Lands Statement	P. Squire	
3. Completion and Acceptance of Agenda	P. Squire	
4. Disclosure of Interest	P. Squire	5:35
5. Approval of Minutes of Previous Meetings a. August 17, 2023, Public Minutes	P. Squire	
6. Communications None		
7. Delegations None		
8. Presentations None		
9. In-Camera • To provide an opportunity for the board to discuss particularly sensitive matters within the jurisdiction of the board (such as litigation, labour relations, or management performance.	P. Chisholm	
10. Consent Agenda Items: a) Staff Report 2023- 49 CEO Report b) Staff Report 2023- 50 Vacancy Management Update Report	P. Chisholm A. MacKenzie	5:50
11. Reports and Business <u>Finance Committee Reports for Information:</u> <i>Reports overview provided by Committee Chair, S. Chowns</i> <ul style="list-style-type: none"> FC- 23- 43 Senior Manager of Capital Update FC- 23-44 CMCH Quarterly Update FC- 23-45 Q2 Financial Results FC- 23-46 Q2 KPI Report FC- 23-47 HDN 2023-262 Treatment of temporary Covid-19 Benefits for RGI calculations FC- 23-48 HDN 2023-263 Calculating Minimum Rent c) Staff Report 2023- 51 Reimagine Southdale RFQ <ul style="list-style-type: none"> Report for approval 	T. Whittingham	
11. New Business / Enquiries	P. Squire	
12. Meeting Adjournment	P. Squire	7:30pm