

**Board Members:**

Phil Squire- Chair

Gary Bezaire

Shawn Lewis

Hadleigh McAlister

Mayor Grantham-  
Vice Chair

Cara Awcock

Kathleen Savoy

Gregory Thompson

Sara Piñeros Castaño

**LMCH Leadership**

Paul Chisholm, CEO

Christine Poirier,  
Senior Manager,  
Property Services

Andrea Mackenzie,  
Director of Tenant  
Services

Dirk Volschenk,  
Manager of Human  
Resources

John Krill,  
Director, Asset  
Renewal

Director of Finance,  
Robert Cunnington

**PUBLIC AGENDA**

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

**Board of Directors Meeting**

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

**Thursday, November 21, 2024**

**5:30 PM – 8:00 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. Approval of Minutes of Previous Meetings a. October 17, 2024, Public Minutes	P. Squire	
6. Communications: City of London Communication	P. Chisholm	
7. Delegations None		
8. Consent Agenda Items: None		
<p data-bbox="131 804 1068 867">9. Reports and Business</p> <p data-bbox="131 867 1068 1014">a) Staff Report 2024- 30 CEO Report</p> <p data-bbox="131 1014 1068 1077">Finance Committee Reports for Information</p> <p data-bbox="131 1077 1068 1140">b) <u>Finance Reports for Information, Reports overview given by Committee Chair, G. Thompson</u></p> <ul style="list-style-type: none"> <li data-bbox="131 1140 1068 1203">I. FAR- 2024-34 Q3 2024 Financial results</li> <li data-bbox="131 1203 1068 1266">II. FAR- 2024-35 Q3 2024 Key Performance Indicators</li> <li data-bbox="131 1266 1068 1329">III. FAR- 2024- 37 Director of Asset Renewal Update Director</li> <li data-bbox="131 1329 1068 1392">IV. FAR- 2024- 39 CMHC Q3 2024 Update</li> <li data-bbox="131 1392 1068 1455">V. FAR- 2024- 40 Q3 2024 Capital Project Update Report</li> </ul> <p data-bbox="131 1455 1068 1518"><u>Finance Reports for Approval</u></p> <p data-bbox="131 1518 1068 1581">c) Staff Report 2024- 31 2025 Operating Budget Forecast</p> <p data-bbox="131 1581 1068 1644">d) Staff Report 2024- 32 Q3 Reimagine Southdale Update</p> <p data-bbox="131 1644 1068 1707">e) Staff Report 2024- 33 Regeneration RFP</p>	<p data-bbox="1068 804 1260 1014">P. Chisholm</p> <p data-bbox="1068 1014 1260 1644">R. Cunnington</p> <p data-bbox="1068 1644 1260 1707">J. Krill</p> <p data-bbox="1068 1707 1260 1770">J. Krill</p>	

<p>f) Staff Report 2024- 34 Cell Phone Contract Approval</p> <p>g) Staff Report 2024- 35 HR Payroll Services</p> <p>h) Staff Report 2024- 36 Adjusted Market Rental Rates</p> <p>i) <u>People Service and Housing Committee Reports for Information, Report overview given by Committee Chair, Mayor Grantham.</u></p> <p>I. PSH- 2024-25 Human Resources Manager Update</p> <p>II. PSH- 2024-26 Director of Tenant Services Update</p> <p>III. PSH-2024-27 Senior Manager of Property Services</p> <p>IV. PSH- 2024-28 Community Safety Unit Status Report and KPI Review</p> <p>V. PSH- 2024-29 Update Community Development</p> <p>VI. PSH- 2024- 30 Q3 Communications Update</p> <p>VII. PSH- 2024- 32 Q3 Reimagine Southdale Update</p> <p>VIII. PSH- 2024- 33 Asbestos Management Program Update</p> <p><u>People Service and Housing Committee Reports for Approval</u></p> <p>j) Staff Report 2024- 37 Vacation, Sick Leave and Personal Leave Days Policy</p> <p>k) Staff Report 2024-38 2025 Board and Committee Work Plan and Schedules</p>	<p>S. Tunks</p> <p>D. Volschenk</p> <p>A. Mackenzie</p> <p>D. Volschenk</p> <p>P. Chisholm</p>	
<p>10. Presentations: Workshop on Tenant Complaints and Enforcement Strategies</p>	<p>P. Chisholm</p>	<p>6 :00pm</p>
<p>11) In-Camera: None</p>		
<p>12) New Business/ Enquiries: None</p>	<p>P. Squire</p>	
<p>13) Meeting Adjournment</p>	<p>P. Squire</p>	<p>8:00pm</p>

