



**LONDON &
MIDDLESEX**
COMMUNITY HOUSING

Board Members:

Sean Quigley,
Board Chair

Marci Allen-Easton,
Vice Chair

Anna-Marie Evans,
Director

Larry Ducharme,
Director

Deb Peckham,
Director

Arielle Kayabaga,
Director & City of
London Councilor

Stephanie
Marentette Di
Battista,
Director

John Morgan,
Director

Adrian Cornelissen,
Director & Councilor
of North Middlesex

AGENDA

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

**Special Board of Directors Meeting with
KPMG and the City of London**

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

Thursday, April 25, 2019

5:30 P.M. – 7:00 P.M.

Regrets R.S.V.P by May 8, 2019

To Josh Browne at 519-434-2765 ext. *227
or email jbrowne@lmhc.ca

Item	Lead	Time
1. Call to Order	S. Quigley	5:30
2. Recognition of Indigenous Peoples and Lands	S. Quigley	5:35
3. Stated Purpose of the Special Meeting	S. Quigley	5:40
4. Introductions	S. Quigley	5:45
5. Completion and Acceptance of Agenda	S. Quigley	5:50
6. Disclosures of Interest	S. Quigley	5:55
7. In Camera Matters	S. Quigley	6:00
<p>(Confidential Appendix will be provided for Members only)</p> <p>a) KPMG Service Review of Housing - A confidential matter pertaining to a service review of the delivery of housing programs and services that are specific to the shareholder agreement between the City and London Middlesex Community Housing Corporation ("LMCH") as well as the City and Housing Development Corporation, London ("HDC") to evaluate the current service delivery model, including the relationships, roles and functions of the City and the two housing corporations, including any necessary changes to the shareholder declaration which may be subject to labour relations information, supplied in confidence to the municipality or the board, which, if disclosed, could reasonably be expected to prejudice significantly the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Board.</p>	KPMG	
8. Report on In Camera Matters	S. Quigley	7:00
9. Adjournment		
10. Board Only Session (if required)		

NOTE: This is a special meeting of the LMCH Board at the request of KPMG with invited guests including the City of London. This special meeting to provide the Board of LMCH an introduction to the review, why it was selected and overall objective of the in-depth review. It will also provide KPMG the opportunity to discuss directly with the Board the current governance structure and opportunities that could be considered by the City.

Attachment: 2019-04-08 Staff Report - City of London Service Review