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May 16, 2019

Mayor Hewitt and Council
45 Munsee Street North
P. O. Box 400
Cayuga, ON N0A 1E0

Re: Joint Haldimand-Norfolk Housing Corporation Meeting Request

Greetings Mayor Hewitt and Council,

On April 9, 2019 Norfolk County Council approved Resolution No. 43 which reads as follows:

No. 43.

THAT the Information Memo be received as information and remain confidential;

AND THAT pursuant to Section 27 of the Housing Services Act, 2011 Norfolk County, as the service manager, in conjunction with Haldimand County, respectfully directs the Haldimand-Norfolk Housing Corporation ("HNHC") to engage with Ms. Heidi VanDyk in all the steps of the recruitment process of the Chief Executive Officer position up to the voting by the Board;

AND THAT the Clerk of Norfolk County is directed to communicate the passing of this resolution to the Clerk of Haldimand County and the Chair of the Board of HNHC to notify Haldimand County Council of this resolution;

AND THAT the Clerk of Norfolk County is directed to give best efforts to schedule a Shareholder's Meeting with Norfolk County Council and Haldimand County Council for the purpose of providing the Board of HNHC with further direction regarding recruitment of the CEO position.

Apologies for the delay in sending this letter to your Council. Thank you for considering the request of Norfolk County Council for a Joint Shareholders meeting.

Thank you,

A handwritten signature in black ink, appearing to read 'g Grozelle', with a stylized flourish at the end.

Andy Grozelle
Norfolk County Clerk
Andy.grozelle@norfolkcounty.ca