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October 16, 2023

Mayor Shelley Ann Bentley and
Haldimand County Councillors
53 Thorburn Street South
Cayuga, Ontario N0A 1E0

Dear Mayor Bentley and Council Members:

As per the Shareholder Agreement, the Haldimand Norfolk Housing Corporation is required to present our Audited Financial Statements and Annual Report for the previous fiscal year at deputation before Council.

We are pleased to submit the following documents for our deputation on October 31, 2023, where we will present the Audited Financial Statements and Annual Report for the fiscal year ended December 31, 2022. Additionally, please find attached Shareholder Resolutions SR2023-01, SR2023-02, and SR2023-03 for your review and consideration.

It would be greatly appreciated that if you have any in-depth questions that require research before our presentation that they be emailed to hnhc@hnhousing.ca in advance so that we may bring additional information with us.

We look forward to meeting with Council and thank you for your continued support.

Sincerely,



Jeff Miller
President

Cc: Evelyn Eichenbaum