

**CHH BOARD APPROVAL – RESOLUTION IN LIEU OF MEETING**

**JULY 8, 2020**

**BY-LAWNO. 1A**

**A by-law relating generally to the conduct of the business and affairs of the Local Housing Corporation.**

**CityHousing Hamilton Corporation**

**(herein called the "Corporation")**

**4.01** **Resolution in Lieu of Meeting** - A resolution in writing, signed by all the Directors entitled to vote on that resolution at a meeting of Directors or committee of Directors, is as valid as if it had been passed at a meeting of Directors or committee of Directors. A copy of every such resolution shall be kept with the minutes of the proceedings of the Directors or committee of Directors.

Requesting [each CHH Director to sign below](#) in approval of the LHIN Declaration of Compliance, CHH Report #20011 & Appendix A (as attached to the email sent to the Board of Directors dated July 8, 2020)

**SCHEDULE G – FORM OF COMPLIANCE DECLARATION  
DECLARATION OF COMPLIANCE**

Issued pursuant to the MSAA effective April 1, 2019

**To:** **The Board of Directors** of the Hamilton Niagara Haldimand Brant Local Health Integration Network (the "LHIN"). Attn: Board Chair.

**From:** **The Board of Directors** (the "Board") of the CityHousing Hamilton(the "HSP")

**Date:** June30,2020

**Re:** April 1, 2019 – March 31, 2020 (the "Applicable Period")

<del>CHAD COLLINS:</del> (Rec'd signature)	<del>JASON FARR:</del> (Rec'd signature)
<del>NRINDER NANN:</del> (Rec'd signature)	<del>TOM JACKSON:</del> (Rec'd signature)
<del>MAUREEN WILSON:</del> (Rec'd signature)	<del>JACQUELINE AIRD:</del> (Rec'd signature)
<del>NICHOLAS BUT:</del> (Rec'd signature)	<del>ADRIANA HARRIS:</del> (Rec'd signature)
<del>PATRICIA REID:</del> (Rec'd signature)	