

October 10, 2024

Stephanie Rice
Director
Haldimand-Norfolk Social Services and Housing
12 Gilbertson Drive
Simcoe, Ontario N3Y 4N5

Dear Stephanie,

On behalf of the Board of Long Point Area Non-Profit Housing, I am writing to you, as the Consolidated Municipal Service Manager, to request consent for the dissolution of our Board.

Our board members have advised me that they plan to resign at the end of this year. After 22 years, I also planned to step away from the Board. As you may be aware, our members have served the LPNP board for many years, some for at least a decade and others for close to two. It is time for us to retire.

We have been working with a lawyer specializing in non-profits to update our governance documents to meet the new ONCA requirements. This has been completed. Our lawyer also prepared a formal resolution, 2024-03 Transfer of Assets and Liabilities. This Resolution was approved at our September board meeting and has already been forwarded to your office.

The board is confident that the Housing Corporation is being left in good hands and will continue to be managed successfully.

Sincerely,



Ed Doerksen
Board Chair