

**90th Report of the**  
**ELDON HOUSE BOARD OF DIRECTORS**

Special Meeting held Tuesday, December 10, 2019, commencing at 3:07 p.m. in the Eldon House Interpretive Centre, 421 Ridout St. N., London, Ontario.

Present: M. Tovey (Chair), M. Spencer Golovchenko, T. Regnier, M. Donachie, M. Majumdar, J. O'Neil, L. Henderson, T. Wittmann, R. Armistead

Guests: J. Hunten, D. Menard, Farhi Developments: T. Tillmann, architects Tillmann Ruth Robinson (design team), J. Bujouves, President

Regrets: R. Griesmayer, R. Koudys

**1. Disclosure of Pecuniary Interest**

R. Koudys has made disclosure due to being a member of team on 451 Ridout St. development project.

**2. Farhi Developments plan for 435-451 Ridout Street – presentation by T. Tillmann (design team)**

A power point presentation was given outlining the plans on the 435-451 Ridout St. site with major high-rise structure of 40 storeys (200 units) going up behind 451 Ridout. Questions and comments were received from Eldon House board members and guests, with answers given by T. Tillmann and J. Bujouves.

J. Bujouves indicated that the Heritage Impact Assessment report and the power point presentation will be provided to M. Tovey following this meeting.

**DONACHIE AND MAJUMDAR**

That the 451 Ridout Street presentation **BE RECEIVED** and that no comments on heritage impacts are being made at this time as still getting information and in fact finding mode.

**CARRIED**

It being noted that a request is being made by M. Tovey to L. Dent, Heritage Planner to give brief overview of planning process at the December board meeting.

**ADJOURNMENT**

**MAJUMDAR**

Motion to adjourn.

**CARRIED**

The meeting adjourned at 5:59 PM.