10TH REPORT OF THE

INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE

Meeting held on September 16, 2013, commencing at 4:03 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor J.B. Swan (Chair), Mayor J. Fontana, Councillors M. Brown, D. Henderson, S. Orser and P. Van Meerbergen and B. Mercier (Secretary).

ALSO PRESENT: Councillors P. Hubert and B. Polhill; and J.P. Barber, M. Daley, C. Dziedzic, H. Filger, M. Hayward, M. Henderson, G. Hopcroft, D. Mounteer, D. O'Brien, S. Sandor, R. Sharpe, B. Warner and B. Westlake-Power.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

2. Western University's Research Park Progress Update and Future Plans

Recommendation: That the <u>attached</u> presentation from P. Paolatto, Executive Director, WORLDiscoveries and Western Research Parks, with respect to progress and future plans for the Discovery Park in North London and the new Advanced Manufacturing Park near Highway 401, **BE SUPPORTED IN PRINCIPLE** and **BE REFERRED** to the Civic Administration for review and specific recommendations related to the Western University Research Park's (non-financial) requests to be considered at a special Investment and Economic Prosperity Committee (IEPC) meeting, in advance of the Municipal Council Meeting of October 1, 2013.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, S. Orser, M. Brown, P. Van Meerbergen (6)

3. London's Medical Innovation and Commercialization Network Update

Recommendation: That the verbal update from D. Ross, London Health Sciences Foundation and M. Campbell, St. Joseph's Health Care London, with respect to the London's Medical Innovation and Commercialization Network, BE RECEIVED for information.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, S. Orser, M. Brown, P. Van Meerbergen (6)

4. Thames River Reach Study Update

Recommendation: That the verbal update from the Director of Corporate Investments and Partnerships, with respect to the Thames River Reach Study, BE RECEIVED for information.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, S. Orser, M. Brown, P. Van Meerbergen (6)

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 5:36 PM.