



APPENDIX "A"

Bill No.
2014

By-law No.

A by-law to amend Council Policy 8(11) entitled "Grants and Capital Grants Policy" as it relates to the Community Arts Investment Program.

WHEREAS section 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Municipal Council of The Corporation of the City of London wishes to amend Part IV of Council Policy 8(11) entitled "Grants and Capital Grants Policy" so that the reporting requirements for the Community Arts Investment Program are consistent with the reporting requirements for other organizations that receive funding through the City of London's Strategic Funding Framework (SSF), and to remove any reference to Board of Control;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Council Policy 8(11) is hereby amended in Part IV, under "CATEGORY 1: INCORPORATED, NOT-FOR-PROFIT ARTS ORGANIZATIONS WHOSE OPERATING REVENUES ARE IN EXCESS OF \$1,000,000" in part b) of the subsection "PROCEDURES" by deleting the words "Board of Control" and by replacing them with the words "appropriate Standing Committee".
2. Council Policy 8(11) is hereby further amended in Part IV, under "CATEGORY 1: INCORPORATED, NOT-FOR-PROFIT ARTS ORGANIZATIONS WHOSE OPERATING REVENUES ARE IN EXCESS OF \$1,000,000" in part d) of the subsection "PROCEDURES" by deleting the words "Board of Control" and "annual reporting including the provision of financial statements, complete year forecasts and the amount of the following year's CAIP #1 funding when it is known. In addition successful applicants shall be required to provide the City of London Board of Control with semi-annual updates." and by replacing them with the words "Successful applicants will be required to provide the City of London Manager of Culture with financial reporting in accordance with the City's Strategic Funding Framework and any agreement entered into thereunder".
3. This by-law shall come into force and effect on January 1, 2014.

PASSED in Open Council on December 17, 2013.

Joe Fontana
Mayor

Catharine Saunders
City Clerk

First Reading – December 17, 2013
Second Reading – December 17, 2013
Third Reading – December 17, 2013