

3RD REPORT OF THE
FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Meeting held on December 19, 2011, commencing at 12:39 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors J.L. Baechler, N. Branscombe and P. Hubert and L. Rowe (Secretary).

ABSENT: Councillor D. Brown.

ALSO PRESENT: E. Holder, M.P., London West; I. Mathysen, M.P., London-Fanshawe; J. Preston, M.P., Elgin-Middlesex-London; S. Truppe, M.P., London North Centre; Councillors M. Brown, J.P. Bryant, D.G Henderson, B. Polhill, J.B. Swan and H.L. Usher; R.L. Fair, P. McNally, J. Braam, G. T. Hopcroft, L. Stevens, J. Tansley and P. White.

I. DISCLOSURES OF PECUNIARY INTEREST

1. Councillor N. Branscombe discloses a pecuniary interest in matters related to the London International Airport by indicating that her spouse owns and operates a business in close proximity to the Airport.

II. SCHEDULED ITEMS

2. Opening Remarks and Discussion

Recommendation:

- a) That a letter **BE ISSUED** from the City of London, to Caterpillar Inc., to express the importance of Electro-Motive Diesel remaining in London and to advise that the City of London will do whatever it can to assist in ensuring the company's ongoing local presence;
- b) That the Minister of State (Federal Economic Development Agency for Southern Ontario) **BE REQUESTED** to send a letter of support emphasizing the importance of the ongoing presence of Electro-Motive Diesel in London;

it being noted that the Finance and Administrative Services Committee held general discussions with E. Holder, MP; I. Mathysen, MP; J. Preston, MP and S. Truppe, MP on the following issues:

- a) Economic Development, Regional Economic Development and Trade
 - London Strategic Economic Initiatives and Gateway
 - FedDev
 - High Speed Rail
 - China Mission
- b) Infrastructure
 - New Funding Plan
 - Federal Funding for Public Transit
- c) Policing
 - Front-Line Policing
 - Crime Prevention Programs
- d) Housing
 - Long-Term Strategies
 - Market Incentives
 - Expiry of Federal Programs and Subsidies

- e) Culture
 - Funding
- f) Settlement Agencies
- g) Canadian Broadcasting Corporation (CBC)

III. CONSENT ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 2:18 p.m.