

## **6TH REPORT OF THE**

### **INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE**

Meeting held on April 14, 2014, commencing at 1:00 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Councillor J.B. Swan (Chair), Mayor J. Fontana, Councillors D. Henderson and P. Hubert and B. Mercier (Secretary).

**ABSENT:** Councillors M. Brown and P. Van Meerbergen.

**ALSO PRESENT:** Councillor H.L. Usher, R. Armistead, C. Colvin, C. Dziedzic, H. Filger, G.T. Hopcroft, S. Jones, D. Mounteer and B. Westlake-Power.

---

#### **I. CALL TO ORDER**

##### 1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

#### **II. CONSENT ITEMS**

##### 2. Key Cultural Prosperity Plan Initiatives to be Funded by the Culture Office in 2014

Recommendation: That, on the recommendation of the Director of Corporate Investments and Partnerships, the following actions be taken with respect to the funding of key cultural initiatives:

- a) the following BE FUNDED from the existing 2014 Culture Office budget to further the actions of London's Cultural Prosperity Plan:
  - i) the London Arts Council (LAC) in the amount of \$55,000 for the purpose of administering the following projects:
    - \$30,000 to the London Artists In Residence (LAIR) Program;
    - \$25,000 to London's September 27 & 28, 2014 Culture Days weekend celebration; and,
  - ii) the London Heritage Council (LHC) in the amount of \$35,000 for the purpose of administering the following projects:
    - \$25,000 to Trails Open London to be presented in June 2015;
    - \$10,000 to Museum School; and,
- (b) \$20,000 BE UTILIZED by the Culture Office to celebrate and promote London's cultural assets, programming and other defining characteristics of London's Cultural Prosperity Plan/Profile to create a stronger appreciation of culture in our community.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, P. Hubert (3)

NAYS: D.G. Henderson (1)

3. London's Music Industry Strategy - Terms of Reference

Recommendation: That, on the recommendation of the Director, Corporate Investments and Partnerships, the attached revised Terms of Reference for the proposed London's Music Industry Development Task Force **BE ENDORSED**; it being noted that the above-noted Terms of Reference were amended to reflect a minimum composition of 13 Members on the Task Force.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, P. Hubert (4)

**III. SCHEDULED ITEMS**

None.

**IV. ITEMS FOR DIRECTION**

None.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 1:31 PM.