

June 12, 2013

A. Zuidema
City Manager

H. Filger
Director, Corporate Investments and Partnerships

I hereby certify that the Municipal Council, at its session held on June 11, 2013 resolved:

3. That the following actions be taken with respect to the Investment and Economic Prosperity projects and the related public input received:
- a) the report dated May 21, 2013 from the Director, Corporate Investments and Partnerships, with respect to this matter BE RECEIVED, noting that there will be improved communications on all the projects under development;
 - b) the Civic Administration BE DIRECTED to continue the advancement of the plan described in the December 18, 2012, "A Path to Prosperity: Community Business Ideas to Stimulate Our Economy";
 - c) the attached draft template for Economic Development Projects in the Capital Budget from the Corporate Investments and Partnerships division, BE RECEIVED; and,
 - d) the City Manager BE REQUESTED to provide an update on the following related matters at the next meeting of the Investment and Economic Prosperity Committee:
 - (i) identification of any proposed additional resources that could assist in fast-tracking job creation ideas and/or projects;
 - (ii) a project management plan, to assist with project tracking; and,
 - (iii) an overall public communication plan related to these matters. (3/6/IEPC)

C. Saunders
City Clerk
/rr

cc: M. Hayward, Managing Director, Corporate Services and City Treasurer, Chief Financial Officer
J. Fleming, Managing Director, Planning and City Planner
R. Paynter, Manager of Corporate Communications
M. Daley, Specialist II - Corporate Investments & Partnerships
C. Dziedzic, Specialist II - Corporate Investments & Partnerships