Bill No. 2014

By-law No.

A By-law to amend By-law A.-6825-162, entitled "A by-law to establish a municipal service board for the purpose of operating and managing Eldon House".

WHEREAS subsection 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;

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

- 1. By-law A.-6825-162 is amended by deleting section 3.1 in its entirety and replacing it with the following new section 3.1 as follows:
 - 3.1 The corporation shall consist of a board of directors composed of nine (9) directors appointed by Council each of whom shall be a person qualified to be elected as a member of Council and a resident of the City of London:
 - (a) one (1) of whom shall have a background in and experience with finance:
 - (b) one (1) of whom shall have a background in and experience with law;
 - (c) one (1) of whom shall have a background in and experience with human resources and labour relations;
 - (d) one (1) of whom shall have a background in and experience with public history or education;
 - (e) one (1) of whom shall have a background in and experience with marketing and promotion; and,
 - (f) four (4) of whom shall have experience with one or more of the following areas:
 - a distinct interest and/or appreciation of history and heritage
 - community relations and business partnerships
 - heritage property and museum operations
 - administrative experience with municipal agencies, boards or commissions.
- 2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on

, 2014.

J. Baechler Mayor

Catharine Saunders City Clerk

First Reading – Second Reading – Third Reading –