

February 10, 2015

C. Saunders
City Clerk

I hereby certify that the Municipal Council, at its session held on February 9, 2015 resolved:

8. That, the following actions be taken with respect to the 2nd Report of the London Advisory Committee on Heritage, from its meeting held on January 14, 2015:

- a) the following actions be taken with respect to the London Advisory Committee on Heritage (LACH) Terms of Reference:
 - i) the Municipal Council BE ADVISED that the LACH supports the proposed amendments to its Terms of Reference, as per the revised red-lined document, as appended to the 2nd Report of the LACH;
 - ii) the City Clerk BE DIRECTED to amend the LACH Terms of Reference in accordance with part i), above; and,
 - iii) the staff report, dated January 14, 2015, from the Managing Director, Planning and City Planner, with respect to this matter, BE RECEIVED;
- b) clauses 1 to 6 and 8, BE RECEIVED;

it being noted that the Planning and Environment Committee heard a verbal presentation from W. Kinghorn, Chair, LACH, with respect to these matters. (8/4/PEC)

L. Rowe
Deputy City Clerk
/jb

cc: J.M. Fleming, Managing Director, Planning and City Planner
D. Menard, Heritage Planner
K. Gonyou, Heritage Planner
London Advisory Committee on Heritage