

<b>TO:</b>	<b>CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON DECEMBER 15, 2015</b>
<b>FROM:</b>	<b>MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER</b>
<b>SUBJECT:</b>	<b>APPOINTMENTS TO THE JOINT VENTURE MANAGEMENT COMMITTEE FOR THE 4-PAD ARENA COMPLEX</b>

**RECOMMENDATION**

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the December 21, 2015 meeting of the Municipal Council to approve the appointment of the City's representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex.

**PREVIOUS REPORTS PERTINENT TO THIS MATTER**

June 5, 2012 – Fair City Joint Venture Agreement Amendments, Investment and Economic Prosperity Committee

July 21, 2010 – Appointments to the Joint Venture Management Committee for 4-Pad Arena Complex, Board of Control

Item #20 - May 12, 2010 Board of Control

**BACKGROUND**

The Western Fair Association (WFA) and The Corporation of the City of London (City) entered into a Joint Venture Agreement to provide for the construction and operation of a 4-pad arena complex, located on WFA lands situated on the south side of Florence Street. The Agreement established a Joint Venture Management Committee comprised of City of London and WFA appointees.

The City of London appointments to the Joint Venture Management Committee, include the following: the Director, Financial Services (Representative), City Treasurer/Chief Financial Officer (Alternative Representative), Managing Director, Parks and Recreation (Representative) and Division Manager, Parks and Community Sports (Alternative Representative).

The attached proposed by-law (Appendix "A") is being brought forward to amend the wording for the position titles for the City of London representatives appointed to the Joint Venture Management Committee to reflect the revised position titles.

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
<b>ANNA LISA BARBON DIRECTOR, FINANCIAL SERVICES</b>	<b>MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER</b>

- c. B. Coxhead, Managing Director, Parks & Recreation
- S. Stafford, Division Manager, Parks and Community Sports