



London
CANADA

P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

January 13, 2016

M. Hayward
Managing Director, Corporate Services and City Treasurer, Chief Financial Officer

C. Saunders
City Clerk

I hereby certify that the Municipal Council, at its meeting held on January 12, 2016 resolved:

That the following actions be taken with respect to the Draft 2016-2019 Multi-Year Budget, including the Tax-Supported Operating, Capital, Water and Wastewater Treatment Budgets:

- a) the Draft Budget documents BE RECEIVED and BE REFERRED to the 2016-2019 Multi-Year Budget process;
- b) the City Clerk BE DIRECTED to make the necessary arrangements to provide for a second Public Participation Meeting to be held at the Strategic Priorities and Policy Committee (SPPC) meeting on February 24, 2016;
- c) the Civic Administration BE DIRECTED to make the necessary arrangements to hold open houses at libraries and/or community centres in locations that are geographically convenient for the public to access, in order to respond to questions and/or receive input from the public;
- d) the Advisory Committees BE ENCOURAGED to provide input with respect to the draft Budgets and BE PROACTIVELY ENGAGED to obtain their input; and,
- e) any feedback from the Advisory Committees BE DIRECTED to the earliest possible SPPC Budget meeting, in order for that feedback to be considered in a timely manner;

it being noted that the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Managing Director, Environmental and Engineering Services and City Engineer, and the Director, Financial Planning and Policy, provided the attached presentation with respect to this matter. (3/3/SPPC)

L. Rowe
Deputy City Clerk
/hw

cc: L. Palarchio, Director of Financial Planning & Policy
J. Senese, Manager of Financial Planning & Policy
I. Collins, Senior Financial Business Administrator
B. Westlake-Power, Manager of Legislative Services
H. Lysynski, Committee Secretary
J. Martin, Committee Secretary
B. Mercier, Committee Secretary