

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

January 5, 2016

C. Saunders City Clerk

I hereby certify that the Municipal Council, at its meeting held on January 4, 2016 resolved:

- 10. That, the following actions be taken with respect to the 8th Report of the Trees and Forests Advisory Committee from its meeting held on November 25, 2015:
- a) that NO ACTION BE TAKEN with respect to the request for a Municipal Council representative to the Trees and Forests Advisory Committee (TFAC) as a non-voting resource member; it being noted that the presentation from A. Cantel, with respect to the TFAC Summary Report was received;
- b) the Civic Administration BE REQUESTED to consider an extension to the deadline for Advisory Committee presentations and submissions with respect to the 2016-2019 multi-year budget process; it being noted that the Trees and Forests Advisory Committee received a presentation from D. Bordin, Manager, Finance, with respect to this matter; and.
- c) clauses 1 to 5, 7 to 10, 12 and 13, BE RECEIVED;

it being noted that the Planning and Environment Committee heard verbal delegations from R. Mannella (Chair) and A. Cantell (Member), TFAC, with respect to these matters. (10/1/PEC)

L. Rowe

Deputy City Clerk

/jb

cc: Trees and Forests Advisory Committee