

**8TH REPORT OF THE**  
**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE**

Special Meeting held on March 2, 2012, commencing at 12:15 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Mayor J.F. Fontana (Chair), Councillors J.L. Baechler, D. Brown and P. Hubert and C. Saunders (Acting Secretary).

**ABSENT:** Councillor N. Branscombe

**ALSO PRESENT:** C. Bentley, MPP, London West; D. Matthews, MPP, London North West; T. Armstrong, MPP, London-Fanshawe, J. Yurek, MPP, Elgin-Middlesex-London, Councillors W.J. Armstrong, S. Orser, J.B. Swan and H.L. Usher, R.L. Fair, M. Hayward, G. T. Hopcroft, L. Stevens and P. White.

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**I. DISCLOSURES OF PECUNIARY INTEREST**

1. No pecuniary interests were disclosed.

**II. CONSENT ITEMS**

None.

**III. SCHEDULED ITEMS**

2. General Discussion

Recommendation: The following actions be taken with respect to the meeting of the Finance and Administrative Services Committee (FASC) with the local Members of Provincial Parliament:

- a) it **BE NOTED** that the FASC held general discussions with The Honourable C. Bentley, MPP; The Honourable D. Matthews, MPP; T. Armstrong, MPP and J. Yurek, MPP on the following issues:
  - i) Economic Development and Regional Economic Development
    - A. London Strategic Economic Initiatives and Gateway
      - Southern Highways Plan
      - Fraunhofer Composites Research Centre
      - Canada-Ontario Immigration Agreement and Provincial Nominee Program
      - Culture Funding
    - B. Southwest Economic Development Fund
      - High Speed Rail
  - ii) City of London Pre-budget Submission to the Ontario Standing Committee on Finance and Economic Affairs;
  - iii) Social and Affordable Housing;
  - iv) Mental Health and Police Services;
  - v) Regional Mental Health Centre
    - Divestment of Geriatric Mental Health Beds; and,
  - vi) Community Services Briefing Note - Current Child Care Issues;
- b) that the following matters **BE REFERRED** to the next meeting of the Finance and Administrative Services Committee and the Members of Provincial Parliament:

- i) City of London Pre-Budget Submission to the Ontario Standing Committee on Finance and Economic Affairs; and
- ii) Community Services Briefing Note – Current Child Care Issues.

**IV. ITEMS FOR DIRECTION**

None.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 1:20 PM.