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**London**  
CANADA

June 24, 2016

C. Saunders  
City Clerk

I hereby certify that the Municipal Council, at its meeting held on June 23, 2016 resolved:

That the staff report dated June 20, 2016, with respect to the 2017 Annual Meeting Calendar, BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee so that all Members can be present to provide their comments and participate in the debate with respect to this matter. (8/15/CSC)

A handwritten signature in black ink, appearing to read 'L. Rowe', is positioned above the typed name.

L. Rowe  
Deputy City Clerk  
/hw

cc: Strategic Priorities and Policy Committee Deferred