

## APPENDIX "C"

November 20, 2001

J. Winston  
General Manager  
Tourism London

I hereby certify that the Municipal Council, at its session held on November 19, 2001 resolved:

2. That the following actions be taken with respect to the status of bid funding:
- (a) \$38,000 for the year 2002 **BE APPROVED** to assist with the preparation of the final bid proposal for the hosting of the 2005 World Transplant Games subject to the approval of the 2002 Operating and Capital Budget; it being noted that funding has been included in the draft 2002 Operating and Capital Budget; and
  - (b) a policy **BE ESTABLISHED** that provides for bid funding to be a non-recoverable grant to the bidding organization on the understanding that the initial approval to submit a bid for a sports event involving municipal funding requires the approval of the Municipal Council based on a recommendation from the Community and Protective Services Committee. (2/24/CPSC)

G. H. Hallman  
City Clerk  
/hal

cc: Heather Fisher, Canadian Councillor, World Transplant Federation, 267 Regent Street, N6A 2H1  
Janet Brady, President, Canadian Transplant Association, 22 Willowick Close, N6K 3Y8  
N. G. Bellchamber, Commissioner of Finance and Administration, Room 406  
M. St. Amant, City Treasurer, Room 406  
H. G. Howlett, Commissioner of Community Services  
B. Graham, Manager - Sports Tourism, Tourism London  
L. Cunningham, Policy Analyst