

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

March 22, 2017

A. Dunbar Manager, Financial Planning and Policy

I hereby certify that the Municipal Council, at its meeting held on March 21, 2017 resolved:

- 2. That the following actions be taken with respect to the 3rd Report of the Advisory Committee on the Environment from its meeting held on February 1, 2017:
- a) the following actions be taken with respect to gas tax funding:
 - i) the Civic Administration BE REQUESTED to provide copies of gas tax reports (provincial and federal) to the Advisory Committee on the Environment (ACE) on an ongoing basis; it being noted that the ACE mandate pertains to these capital budget allocations; and,
 - ii) the ACE BE ADVISED of the City of London budget consultation process and dates in a timely manner; it being noted that the ACE received the presentation appended to the 3rd Report of the ACE from A. Dunbar, Manager III, Financial Planning and Policy, related to this matter; and,
- b) clauses 1, 3 to 8, BE RECEIVED. (2/5/PEC)

C. Saunders City Clerk

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cc:

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

L. Palarchio, Director, Financial Planning and Policy

J. Senese, Manager, Financial Planning and Policy

A. Hodgins, Administrative Assistant II, Financial Planning & Policy

L. Fisher, Executive Assistant to the City Treasurer – CFO Chair and Members- Advisory Committee on the Environment