

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

March 22, 2017

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

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer & Acting City Manager, the proposed by-law included as Appendix B to the staff report dated March 7, 2017, BE INTRODUCED at the Municipal Council meeting to be held on March 21, 2017 to establish the Woodland Acquisition and Management Reserve Fund and to repeal and replace By-law A.-5638-98, entitled "A by-law to establish the Woodlot/Parkland Acquisition Reserve Fund". (8/12/CSC)

C. Saunders City Clerk /hw

cc: L. Palarchio, Director of Financial Planning & Policy

A. Dunbar, Manager, Financial Planning & Policy

A. Macpherson, Manager, Environmental & Parks Planning

K. Murray, Senior Financial Business Administrator

Documentation Services Representative