

TO:	CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON AUGUST 14, 2018
FROM:	ANNA LISA BARBON MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER
SUBJECT:	APPOINTMENTS TO THE JOINT VENTURE MANAGEMENT COMMITTEE FOR THE 4-PAD ARENA COMPLEX

RECOMMENDATION

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the August 28, 2018 meeting of the Municipal Council to approve the appointment of the City's representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

December 15, 2015 – Appointments to the Joint Venture Management Committee For the 4-Pad Arena Complex

June 5, 2012 – Fair City Joint Venture Agreement Amendments, Investment and Economic Prosperity Committee

July 21, 2010 – Appointments to the Joint Venture Management Committee for 4-Pad Arena Complex, Board of Control

BACKGROUND

The Western Fair Association (WFA) and The Corporation of the City of London (City) entered into a Joint Venture Agreement to provide for the construction and operation of a 4-pad arena complex, located on WFA lands situated on the south side of Florence Street. The Agreement established a Joint Venture Management Committee comprised of City of London and WFA appointees.

The City of London appointments to the Joint Venture Management Committee, include the following: the Director, Financial Services (Representative), City Treasurer/Chief Financial Officer (Alternative Representative), Managing Director, Parks and Recreation (Representative) and Division Manager, Aquatics, Arenas, and Parks Operations (Alternative Representative).

The attached proposed by-law (Appendix "A") is being brought forward to amend the wording for the position titles for the City of London representatives appointed to the Joint Venture Management Committee to reflect the revised position titles.

PREPARED BY:	RECOMMENDED BY:
IAN COLLINS, CPA, CMA DIRECTOR, FINANCIAL SERVICES	ANNA LISA BARBON, CPA, CGA MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER

- c. S. Stafford, Managing Director, Parks & Recreation
- L. Loubert, Division Manager, Aquatics, Arenas, and Parks Operations

Bill No.
2018

By-law No.

A by-law to amend By-law No. A.-6567-226 entitled, "A By-law to approve the appointment of City of London representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands".

WHEREAS the Municipal Council of The Corporation of the City of London wishes to appoint its representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association lands;

AND WHEREAS the Western Fair Association has approved the City of London's nominees to the Joint Venture Management Committee, in accordance with section 3.3 of the Joint Venture Agreement;

AND WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. By-law No. A.-6567-226 entitled, "A By-law to approve the appointment of City of London representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands" is amended as follows:
 - a) by amending Section 1. by deleting the words "Division Manager, Parks and Community Sports" and replacing them with the words "Division Manager, Aquatics, Arenas & Parks Operations";
2. This by-law comes into force on the day it is passed.

PASSED in Open Council on August 28, 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading –
Second Reading –
Third Reading –