

TO:	CHAIR AND MEMBERS INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE MEETING ON SEPTEMBER 11, 2012
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT:	LONDON CONVENTION CENTRE CORPORATION

RECOMMENDATION

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting on September 18, 2012 for the purpose of repealing By-law A.-5357-298 entitled "A by-law respecting the London Convention Centre Corporation" and replace it with a new by-law which addresses the following matters:

- i) remove references to the Board of Control;
- ii) amend the membership of the Board of Directors to require that a minimum of 75 percent of the citizen appointments to the Board be comprised of City of London residents;
- iii) amend the membership of the Board of Directors to provide for a maximum of two members-at-large appointments to be residents of communities within 100 kilometres of the City of London; and,
- iv) amend the notice requirements of meetings.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Item #4 – Investment and Economic Prosperity Committee – March 5, 2012
Item #4 – Investment and Economic Prosperity Committee – May 8, 2012

BACKGROUND

At the May 22 and 23, 2012 meeting, Municipal Council resolved the following with respect to proposed amendments to the London Convention Centre Corporation By-law:

"That, notwithstanding the recommendation of the City Clerk, with the concurrence of the City Treasurer, Chief Financial Officer, the attached proposed by-law (Appendix "A") to repeal By-law A.-5357-298 entitled "A by-law respecting the London Convention Centre Corporation" and replace it with a new by-law **BE REFERRED** to a future meeting of the Investment and Economic Prosperity Committee, in order to provide the Board of Director of the London Convention Centre Corporation with an opportunity to further review the proposed by-law and provide further comment; it being pointed out that at the public participation meeting associated with this matter, Lori Da Silva, Executive Director of the London Convention Centre (LCC), responded to questions of the Committee and requested that the proposed by-law be referred to a future meeting of the Investment and Economic Prosperity Committee for consideration, in order to provide the LCC with a further opportunity to review the proposed by-law and submit comments."

The Civic Administration is in receipt of the attached correspondence, dated August 8, 2012 from Lori Da Silva, General Manager, London Convention Centre Corporation which indicates that the London Convention Board of Directors reviewed the proposed by-law to amend the London Convention Corporation By-law, submitted to the May 8, 2012 Investment and Economic Prosperity Committee meeting, and is fully supportive of the proposed By-law. It is therefore now appropriate for the Municipal Council to pass the proposed by-law.

RECOMMENDED BY:	CONCURRED BY:
CATHY SAUNDERS CITY CLERK	MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER