



MEMO

Date: August 8, 2012

To: City of London Investment and Economic Prosperity Committee

From: Lori Da Silva, General Manager, London Convention Centre

Subject: LCC By Laws A.-5357-298

Thank you for the opportunity to review and respond to the proposed amended LCC By Law document that was discussed at the Tuesday, May 8th meeting of the Investment and Economic Prosperity Committee. The London Convention Board of Directors reviewed the proposed amendments at the June 22, 2012 London Convention Centre Board of Directors meeting and fully supports the proposed LCC By Law amendments as recommended by City Staff at the May 8, 2012 IEPC committee meeting.

The recommendation at the May 8th IEPC committee meeting is noted below for your reference.

Recommendation: 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 Directors 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.

Thank you again for the opportunity to review and respond to the proposed amendments.

c.c. London Convention Centre Board of Directors