



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

**London**  
CANADA

August 29, 2012

H. Filger  
Director of Corporate Investments and Partnerships

I hereby certify that the Municipal Council, at its session held on August 28, 2012 resolved:

That, on the recommendation of the Director of Corporate Investments and Partnerships, the following actions be taken with respect to the governing legislation for Museum London:

- a) the Museum London report as detailed in Appendix "A" of the associated staff report dated August 14, 2012, that outlines additional recommended amendments to the proposed Museum London by-law to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24 from those that were recommended to Council on August 29 and 30, 2011; a certified copy of a Museum London Board Resolution for the approval of the proposed Museum London by-law and report; and an outline of the process followed to respond to the Council Resolution of August 29 and 30, 2011 **BE RECEIVED**; and,
- b) the draft Museum London by-law to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24, attached as Appendix "B" **BE RECEIVED** and **BE REFERRED** to a Public Participation Meeting of the Investment and Economic Prosperity Committee on September 11, 2012. (5/14/IEPC)

C. Saunders  
City Clerk  
/hw

cc: M. Hayward, Managing Director, Corporate Services and City Treasurer, Chief Financial Officer  
R. Armistead, Manager, Culture and Municipal Policy