1ST REPORT OF THE

CREATIVE CITY COMMITTEE

Meeting held on January 30, 2013, commencing at 12:02 p.m.

PRESENT: Councillor J. Bryant (Chair), Mayor J. Fontana, Councillors J.L. Baechler, D. Brown, P. Hubert and H. L. Usher, and K. Holman and P. Ingram and B. Mercier (Secretary).

ALSO PRESENT: Councillor D. Henderson, A. Zuidema, R. Armistead, B. Benedict, B. Coxhead, M. Daly, L. Da Silva, H. Filger, L. Green, A. L. Hallam, A. Halwa, M. Hayward, M. Henderson, G. Hopcroft, S. Jones, R. Muñoz-Castiblanco, D. Pollock, S. Quigley and J. Winston.

I YOUR COMMITTEE RECOMMENDS:

London Cultural Profile Report and Prosperity Plan

- 1. (2, 3) That, on the recommendation of the Director, Corporate Investments and Partnerships, the following actions be taken with respect to the London Cultural Profile Report and the London Cultural Prosperity Plan:
- a) the London Cultural Profile Report, dated January 2013, prepared by the project team of Canadian Urban Institute, Sierra Planning and Management, and Novita Interpares Limited, **BE RECEIVED**;
- b) the London Cultural Prosperity Plan, dated 2013, prepared by Dialog Ontario Inc., **BE APPROVED IN PRINCIPLE**;
- c) the City of London Cultural Office BE DIRECTED to develop an implementation plan for the London Cultural Prosperity Plan, which expands upon how the potential actions of this Plan will be accomplished and funded; and,
- d) the Creative City Committee Working Group members **BE THANKED** for their participation and guidance related to the development of the London Cultural Profile Report and the London Cultural Prosperity Plan;

it being noted that the Creative City Committee (CCC) heard the <u>attached</u> presentations from J. Evenson and A. McDonough, Canadian Urban Institute, J. Hack, Sierra Planning and Management and B. Arnott, Novita, and A. Gomez, Dialog Ontario Inc., with respect to the London Cultural Profile, and the London Cultural Prosperity Plan, respectively, and received a communication dated January 21, 2013, from J. Morgan, Board Chair and S. Hubbard Krimmer, CEO and Chief Librarian, London Public Library, with respect to the matter.

(Secretary's Note: the London Cultural Profile Report and London Cultural Prosperity Plan noted in a) and b) above will be provided under separate cover to Members of Council)

II YOUR COMMITTEE REPORTS:

3rd Report of the CCC

2. (1) That the Creative City Committee (CCC) received and noted the 3rd Report of the CCC from its meeting held on October 10, 2012.

Next Meeting

3. That the Creative City Committee (CCC) will hold its next meeting at the call of the Chair.

The meeting adjourned at 2:00 p.m.