



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

**London**  
CANADA

March 1, 2013

M. Hayward  
Managing Director, Corporate Services and City Treasurer, Chief Financial Officer

I hereby certify that the Municipal Council, at its session held on February 28, 2013 resolved:

That the following 2013 Operating Budget **BE APPROVED** for the following services within Culture Services:

- i) Page 63 - CENTENNIAL HALL - \$100K
- ii) Page 67 - ARTS, CULTURE & HERITAGE ADVISORY & FUNDING - \$2,058K
  - A) Community Arts Investment Program, Category 1 funding **BE AWARDED** to Orchestra London in 2013 on a prorated monthly basis, conditional upon receipt of a satisfactory business case by April 2013; and
  - B) on the recommendation of the Director, Corporate Investments and Partnerships, the Community Arts Investment Program (CAIP) Category 1 funding for the year 2013 of \$500,000 **BE AWARDED** to the Grand Theatre, subject to annual budget approval, noting that the source of this funding for this grant is contained in the base budget of the Culture Office.
- iii) Page 72 - MUSEUM LONDON - \$1,534K
- iv) Page 76 - ELDON HOUSE - \$85K, with a report back by the end of March 2013, from the Eldon House Board, to the Investment and Economic Prosperity Committee, with respect to the on-going sustainability of the Eldon House operation.
- v) Page 81 - HERITAGE - \$95K
- vi) A) Page 86 - LONDON PUBLIC LIBRARY - \$18,455K (as adjusted from the review of the associated Business Cases)
  - Less: \$67K for new tax supported base budget of \$18,388
  - Add: \$67K one-time funding from Corporate Financing for 2013

- B) Receipt of communication from J. Morgan, Chair, London Public Library – 2013 London Public Library Operating Budget Parts a) and b) - SPPC Recommendation - January 25, 2013
- C) Receipt of communication from J. Morgan, Chair, London Public Library – 2013 London Public Library Operating Budget Part c) - SPPC Recommendation - January 25, 2013 (3c/5/SPPC)



C. Saunders  
City Clerk  
/hw

cc: L. Palarchio, Director of Financial Planning & Policy  
J. Fleming, Managing Director, Planning and City Planner  
H. Filger, Director of Corporate Investments & Partnerships  
B. Meehan, Museum London, 421, Ridout Street North, London, ON N6A 5H4  
Centennial Hall, 550 Wellington Avenue, London, ON N6A 3P9  
S. Hubbard Krimmer, CEO & Chief Librarian, London Public Library, 251 Dundas Street, London  
ON N6A 6H9  
Eldon House Board of Directors, 481 Ridout Street, London, ON N6A 5H4  
Chair and Members, Investment and Economic Prosperity Committee