

TERMS OF REFERENCE INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE

MANDATE

The Investment and Economic Prosperity Committee is a standing committee of Municipal Council whose mandate is to promote economic activities that will result in economic stimulus, wealth creation, job creation and improved quality of life.

The Investment and Economic and Prosperity Committee shall consider and report to Council on the following matters:

Economic Development

- Tourism and Sports Attraction and Services (Tourism London)
- Conventions, Meetings and Events Attraction (London Convention Centre)
- Business Attraction and Retention (London Economic Development Corporation)
- Business Improvement Areas (BIA)
- Labour Force Development (London Economic Development Corporation)
- Education (University of Western Ontario and Fanshawe College)
- Public/Private Partnerships
- Health Care/Hospitals
- Infrastructure

Investment

- Government Liaison (as it relates to Economic Development matters)
- Business Enterprise
- Downtown Renewal
- Highway 401 interchanges
- Asset Management
- Foreign Investment
- Major Community Facilities
 - Covent Garden Market
 - Centennial Hall
 - Western Fair
 - John Labatts Centre

Culture

- Art Gallery and Museum (Museum London)
- Arts, Culture and Heritage Advisory and Funding
 - Library Services

Includes the following specific matters/subjects:

- Updates on community-based economic strategies and initiatives
- Emerging economic issues
- All contractual arrangements including Centennial Hall, London Cross-Cultural Learner Centre, London Arts Council, London Heritage Council, London Economic Development Corporation

Any other matters the Clerk identifies as relevant to the jurisdiction of the committee

The duties within the mandate shall be carried out in keeping with the Municipal Council's Strategic Plan, Policies and By-laws.

MEETING SCHEDULE

Meetings are scheduled in accordance with the Council Procedure By-law. Regular meetings of the Investment and Economic Prosperity Committee shall commence at 1:00 p.m. on Mondays to be identified in the annual meeting schedule. The Chair may amend the time of the Committee meeting, when the content of the Agendas warrants a change to be necessary. The date and time of the meeting, may be varied where a holiday falls on a regular meeting date.

The Chair, in consultation with the City Clerk, may call Special Meetings, whenever he/she considers it necessary.

REPORTING RELATIONSHIP

The Investment and Economic Prosperity Committee shall make recommendations to Council on those matters outlined in the mandate above.

APPOINTMENT

Municipal Council shall appoint only members of Municipal Council to the Committee. Appointments will be made on an annual basis.

MEMBERSHIP

The Investment and Economic Prosperity Committee shall be comprised of six (6) members of Municipal Council, with the Mayor serving as an ex officio member. The following Councillors have been appointed to serve on this Committee until November 30, 2012.

Councillor Joe Swan **(Chair)**
Councillor Matt Brown
Councillor W. Bud Polhill
Councillor Paul VanMeerbergen
Councillor Denise Brown
Councillor Stephen Orser
Mayor Joe Fontana “ex officio”

STAFF CONTACT

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