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

London
CANADA

May 5, 2009

V. A. Coté
General Manager of Finance and Corporate Services and Acting City Treasurer

I hereby certify that the Municipal Council, at its session held on May 4, 2009, resolved:

25. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, with the concurrence of the General Manager of Community Services, on the advice of outside legal counsel, a by-law **BE INTRODUCED** at the Municipal Council meeting on May 4, 2009 to authorize the Mayor and the City Clerk to execute a Joint Venture Agreement, Lease Agreement and User Agreement in connection with a City of London and YMCA of Western Ontario Multi-Use Community Facility in North London subject to confirmation that the YMCA's financing terms are in keeping with the agreements; it being noted that the Civic Administration was requested to include a provision for discussions to occur between the YMCA and the City of London, for continued City use of the facility upon expiration of the lease agreement in 40 years' time;

it being also noted that the Board of Control heard a verbal presentation from the General Manager of Finance and Corporate Services and Acting City Treasurer, W. Coxhead, City of London, D. Bryant, McKenzie Lake and S. Elliott, YMCA of Western Ontario with respect to this matter. (A09-02) (25/13/BC)

Kevin Bain
City Clerk
/crg

- c. D. Bryant, McKenzie Lake, 300 Dundas Street , London ON N6B 1T6
- S. Elliott, YMCA of Western Ontario, 382 Waterloo St., London ON N6B 2N8
- ✓ S. Hubbard-Krimmer, London Public Library, 251 Dundas St., London ON N6A 6H9
- R. L. Fair
- P. McNally
- B. Coxhead
- B. Campbell
- M. Hayward