

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 23A

TO THE COUNCIL OF THE CITY OF OTTAWA

12 SEPTEMBER 2012

The **FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE** met on **27 AUGUST 2012** and submits the items contained in this Report for the information and/or approval of Council at its meeting of **12 SEPTEMBER 2012**.

PRESENT:

Chair:

Members:

- J. Watson
- R. Chiarelli
- K. Egli
- D. Deans
- A. Hubley
- P. Hume
- M. McRae
- M. Taylor
- D. Thompson
- M. Wilkinson

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1.	APPOINTMENT TO THE BANK STREET BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT <u>ACS2012-CMR-CCB-0063</u>	01
2.	APPOINTMENT TO THE GLEBE BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT <u>ACS2012-CMR-CCB-0064</u>	05
3.	APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT <u>ACS2012-CMR-CCB-0065</u>	09
4.	COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD APRIL 1 ST TO JUNE 30 TH , 2012 <u>ACS2012-CMR-LEG-0010</u>	13
5.	INSTITUTIONS DESIGNATED AS ELIGIBLE FOR A 2012 ANNUAL LEVY PURSUANT TO SECTION 323 (1), (2), (3) AND (5) OF THE MUNICIPAL ACT <u>ACS2012-CMR-FIN-0031</u>	26
6.	AMENDMENTS TO THE FARM GRANT PROGRAM <u>ACS2012-CMR-FIN-0034</u>	42

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- 7. 2012 OPERATING AND CAPITAL BUDGET Q2 STATUS REPORT <u>ACS2012-CMR-FIN-0033</u>
- 8. PUBLIC-PRIVATE PARTNERSHIP – SHEFFORD ROAD PARK <u>ACS2012-COS-PRC-0010</u>

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