

1. 2024 Lansdowne Annual Report

Rapport annuel sur le parc Lansdowne 2024

**Committee Recommendation(s) as amended**

That Council receive the following status update report, **as amended to add Documents 3 and 4**, related to the Lansdowne Partnership Plan.

1. The update from the City Manager outlining the delegated authority exercised from November 10, 2023 to date by the City Manager in consultation with the City Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements.
2. The update from the City Manager on the August 20, 2024 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements.
3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as referenced in Section 11 of the 2023 Procurement Year in Review report ([ACS2024-FCS-PRO-0001](#)).

**Recommandation(s) du Comité telles que modifiées**

Que le Conseil municipal reçoive le rapport d'étape suivant, **tel que modifié avec l'ajout des documents 3 et 4**, concernant le Plan de partenariat du parc Lansdowne.

1. Le compte rendu de la directrice municipale faisant le point sur les pouvoirs délégués qui ont été exercés du 10 novembre 2023 à ce jour par elle-même, l'avocat général et la trésorière municipale en vertu des conventions juridiques conclues et signées à l'égard du Plan de partenariat du parc Lansdowne.
2. Le compte rendu de la directrice municipale faisant le point sur l'assemblée tenue le 20 août 2024 par la société en commandite principale responsable du parc Lansdowne et les assemblées tenues par les parties visées par les conventions unanimes des actionnaires.

- 3. Le compte rendu figurant dans le présent rapport sur les activités du Partenariat public-privé Lansdowne dont il est question dans la section 11 du rapport intitulé Bilan annuel de l'approvisionnement pour 2023 ([ACS2024-FCS-PRO-0001](#)).**

Documentation/Documentation

1. Extract of draft Minutes, Finance and Corporate Services Committee, February 4, 2025.

Extrait de l'ébauche du procès-verbal du Comité des finances et des services organisationnels, le 4 février 2025.

2. City Manager's Report, City Manager's Office, submitted 24 January 2025 (ACS2025-CRM-OCM-0001).

Rapport de la Directrice Municipale, Bureau de la directrice municipal, daté le 24 janvier 2025 (ACS2025-CRM-OCM-0001).

**Finance and Corporate Services  
Committee  
Report 21  
February 12, 2025**

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**Comité des finances et des services  
organisationnels  
Rapport 21  
Le 12 février 2025**

**Extract of Draft Minutes 21  
Finance and Corporate Services  
Committee  
February 4, 2025**

**Extrait de l'ébauche du procès-verbal 21  
Comité des finances et des services  
organisationnels  
le 4 février 2025**

2024 Lansdowne Annual Report

File No. ACS2025-CRM-OCM-0001 – Citywide

**Report recommendation(s)**

**That the Finance and Corporate Services Committee recommend that Council receive the following status update report related to the Lansdowne Partnership Plan.**

- 1. The update from the City Manager outlining the delegated authority exercised from November 10, 2023 to date by the City Manager in consultation with the City Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements.**
- 2. The update from the City Manager on the August 20, 2024 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements.**
- 3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as referenced in Section 11 of the 2023 Procurement Year in Review report ([ACS2024-FCS-PRO-0001](#)).**

Ms. Wendy Stephanson, City Manager provided opening remarks. Mr. Dan Chenier, General Manager, Recreation, Cultural and Facility Services Department provided a presentation. A copy of the slide presentation is filed with the Office of the City Clerk.

Mr. Mark Goudie, President and Chief Executive Office, Ottawa Sports and Entertainment Group (OSEG) as well as Diana Matheson, Founder & Chief Growth Officer, Northern Super League both provided presentations. A copy of the slide presentations are filed with the Office of the City Clerk.

The following members of the public spoke before the Committee and provided comments:

- Dan Hamilton\*
- John Dance\*
- Carolyn Mackenzie
- Sharon Katz

[ \* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions and presentations are held on file with the Office of the City Clerk. ]

The following also responded to questions:

- Mr. Mark Goudie
- Isabelle Jasmin, Deputy City Treasurer Corporate Finance
- Dan Chenier, General Manager, Recreation, Cultural and Facility Services Department
- Wendy Stephanson, City Manager

The Committee considered a technical amendment Motion No. FCSC 2025-21-01 and it Carried.

Following discussion and questions of staff, the Committee carried the report recommendations as amended by Motion No. FCSC 2025-21-01:

Moved by: Vice-Chair C. Kitts

**WHEREAS the following documents were not circulated with the agenda package:**

- **Document 3 - “Draft Minutes - Meetings Amongst Parties to Unanimous Shareholder Agreements - August 20 2024”**
- **Document 4 - “Draft Minutes - Lansdowne Master Limited Partnership Annual Unitholder Meeting - August 20 2024”;**

**THEREFORE BE IT RESOLVED that the Finance and Corporate Services Committee approve the addition of these documents for consideration by the Committee at today's meeting, pursuant to Section 89(3) of the Procedure By-law (being By-law no. 2022-410).**

**Carried**