

EXTRACT OF DRAFT MINUTES 3  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
2 APRIL 2019

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 3  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 2 AVRIL 2019

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## **CITY MANAGER'S OFFICE**

LANSDOWNE PARTNERSHIP PLAN ANNUAL REPORT

ACS2019-CMR-OCM-0001

CITY WIDE

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### **REPORT RECOMMENDATIONS**

**That Finance and Economic Development Committee recommend 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 Q3 2017 to date by the City Manager, the City Clerk and Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. The update from the City Manager on the September 27, 2018 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements; and,**
- 3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as referenced on Page 12 in the 2017- Procurement Year in Review report (ASC2018-CSD-PRO-0001).**

Mark Goudie, President and CEO of Ottawa Sports and Entertainment Group (OSEG) and Roger Greenberg, Executive Chair of OSEG spoke to a PowerPoint presentation, which followed by a presentation from Dan Chenier, General Manager of Recreation, Culture and Facilities. Both presentations are held on file

with the City Clerk. Steve Kanellakos, City Manager was in attendance and responded to questions.

Councillors D. Deans, J. Leiper and S. Menard were also in attendance for this item.

Mayor Watson reminded Committee on how Lansdowne used to be prior to the revitalization. He thanked staff and partners at OSEG, noting the world class events that Lansdowne has been hosting in the last few years.

Staff and OSEG responded to questions regarding the Aberdeen Pavilion roof, recommendations in the Auditor General's report, and the long term financial performance.

After discussion, the Committee RECEIVED this item for information.

DRAFT