



Exhibition Place

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ACTION REQUIRED

November 14, 2011

To: The Board of Governors of Exhibition Place
From: Councillor Mark Grimes, Chair/Board of Governors
Subject: **2012 Standing Committees of the Board**

Summary:

This report recommends the Committee structure of the Board of Governors for 2012. Once new appointments are made to the Board, a committee structure is recommended by the Chair of the Board to carry out the business related to Exhibition Place.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendation:

It is recommended that the Board approve the 2012 Standing Committees attached as Appendix "A" to this report.

Decision History:

At its meeting of September 21, 22, 2011, City Council adopted the Citizen Appointments to it agencies and external bodies; and at its meeting of November 29, and 30, 2011 City Council adopted the CNEA Appointments to the Board.

Issue History:

During the month of October 2011, the Corporate Secretary communicated with Members with respect to their preference of membership to the Standing Committees of the Board, and the Chair's recommendations are outlined in Appendix "A".

Contact:

Councillor Mark Grimes, Chair
Tel: 416-392-4009
Fax: 416-392-4100
Email: Councillor_grimes@toronto.ca

Councillor Mark Grimes, Chair

APPENDIX "A"**2012 STANDING COMMITTEES OF THE
BOARD OF GOVERNORS OF EXHIBITION PLACE****BUSINESS DEVELOPMENT COMMITTEE**

The Business Development Committee deals with development initiatives and advancement of business opportunities with respect to Exhibition Place, including the advancement of the Board's Environmental Plan.

Chair – Sean Webster

Members

Mark Grimes (Ex Officio)

Brian Ashton
John Kiru

Ana Bailao
Hugh Mansfield

Wayne Copeland

COMMUNITY LIAISON COMMITTEE

The Community Liaison Committee meets twice a year (spring and fall) with local community and industrial representatives to foster community relations and to examine present Exhibition Place activities as well as any new programs that are introduced. The mandate of this Committee is the development of strategies aimed at minimizing any possible negative impact of those on the neighbouring communities.

Chair – Mark Grimes

FINANCE & AUDIT COMMITTEE

The Finance & Audit Committee deals with the City Auditor, the annual audit of accounts, the year-end financial statements and reviews the annual operating and capital budgets.

Chair – Gloria Lindsay Luby

Members

Mark Grimes (Ex Officio)

Jim Melvin
Sean Webster

Connie Dejak

John Kiru

STADIUM ADVISORY COMMITTEE

The Stadium Advisory Committee is made up of representatives of the Board, the Canadian Soccer Association, City of Toronto Parks & Recreation & Forestry, Maple Leaf Sports & Entertainment, and the Ontario Soccer Association. This Committee provides advice to the Board on the business and operating plan for the stadium on a purely advisory basis. The Stadium Advisory Committee will be co-chaired by the Chair of the Board, or his/her designate, and a representative of the Canadian Soccer Association.

Co-Chair - Mark Grimes

Board Members

Connie Dejak

Jennifer Ward

Sean Webster

The Membership noted below is in accordance with the Letter of Intent approved by the Board and City Council

Peter Montopoli, Co-Chair – Canadian Soccer Association

Dan Berger, Ontario Soccer Association

Janie Romoff, City of Toronto/Parks & Forestry & Recreation

Peter Church, Maple Leaf Sports & Entertainment