



**ACTION REQUIRED**

January 16, 2011

To: The Board of Governors of Exhibition Place  
From: Councillor Mark Grimes, Chair/Board of Governors  
Subject: **2011 Standing Committees of the Board**

Summary:

This report is being submitted for the consideration of the Board of Governors. 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 2011 Standing Committees attached as Appendix "A".**

Decision History:

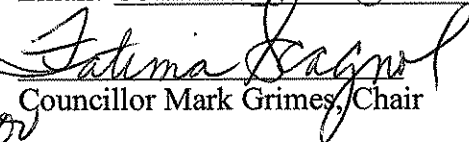
At its meeting of December 7 and 8, 2010, City Council adopted the Council Member Appointments to its agencies and external bodies.

Issue History:

During the week of January 10<sup>th</sup>, the Corporate Secretary communicated with Members with respect to their preference of membership to the Standing Committees of the Board.

Contact:

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*for*  
  
Councillor Mark Grimes, Chair

## APPENDIX "A"

**2011 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 - Mark Grimes**

**Members**

Brian Ashton  
Jim McMillen

Ana Bailao  
Jim Melvin

Sheona Campbell

**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 – Gord Perks**

**Members**

Mark Grimes (Ex Officio)

Chin Lee

Mona ElSayed

**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 - Camilla Mackenzie**

**Members**

Mark Grimes (Ex Officio)

Gloria Lindsay Luby  
John Weatherup

Jim Melvin

Tom Robins

## **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**  
**Co-Chair (designate) Jim McMillen**

### **Board Members**

Brian Ashton                      Jim Melvin

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  
Bob Hunter, Maple Leaf Sports & Entertainment