

December 15, 2016

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

ACTION REQUIRED

Subject: **2016 Capital Works Program Progress Report – November**

Summary:

The intent of this report is to update the Board, for its information, on the progress of work within the 2016 Capital Works Program.

Recommendations:

It is recommended that the Board receive this report for information.

Financial Impact:

There is no financial implication arising from this report.

Decision History:

The Exhibition Place 2014 – 2016 Strategic Plan had an Infrastructure Goal to *sustain our public assets and rolling equipment* and as a Strategy to support this Goal we *develop a 10-year program to maintain our Class ‘A’ event space and improve our Class ‘B’ event space*.

At its meeting of September 04, 2015, the Board approved of the 2016 Capital Works Program. City Council approved the Exhibition Place Capital Works Program at its meeting on February 17, 2016.

Issue Background:

The Capital Works Program progress report indicates to the Board the progress of each project and its expenditure commitments in details throughout the year until the project is complete.

Comments:

Details of the project progress are noted in the Appendix attached.

Contact

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Submitted by:

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