



## Exhibition Place

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December 14, 2016

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

**ACTION REQUIRED**

Subject: **2017 Capital Works Program Progress Report – January**

### Summary:

The intent of this report is to update the Board, for its information, on the work within the 2017 Capital Works Program which Program has been approved by the Board, submitted to the City of Toronto to be considered for approval at the meeting of City Council in February 2017.

### Recommendations:

**It is recommended that the Board receive this report for its 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 July 28, 2016, the Board approved of the 2017 Capital Works Program which is awaiting adoption and approval by City Council at its meeting in February 2017.

### 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 Attachment.

### Contact

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Submitted by:

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