

Procedures By-law Review - Board of Governors of Exhibition Place

Date: January 4, 2017

To: Board of Governors of Exhibition Place

From: Chief Executive Officer

Wards: All

SUMMARY

As directed by the Board on December 9, 2016, the Chief Executive Officer, in consultation with the City Clerk, City Manager and City Solicitor, has conducted a review of the Board's meeting procedures. Attached to this report is a revised procedures by-law for the Board's consideration. This report also serves as notice of the proposed new by-law.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board of Governors of Exhibition Place:

1. Request the Chief Executive Officer to submit the procedures By-law, in the form or substantially in the form of the draft By-law in Appendix A, to the March 23, 2017 meeting of the Board of Governors for approval.

FINANCIAL IMPACT

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

DECISION HISTORY

At its meeting of December 9, 2016, the Board adopted Member Motion e:

<http://www.explace.on.ca/database/rte/files/BOARD%20DECISIONS-Dec%209-16.pdf>

COMMENTS

On December 9, 2016, the Board directed the Chief Executive Officer, in consultation with the Exhibition Place Corporate Secretary, City Clerk, City Manager and City Solicitor, to review meeting procedures, with a view to making the by-law more comparable to Council's Procedures By-law and other City Boards and report back to the Board in January 2017. This report responds to the Board's request.

The draft by-law is attached as Appendix A.

Notice must be given at a previous Board meeting of any changes to procedures. This report provides that notice. The final draft of the by-law, together with the repealing by-law, will be submitted to the Board on March 23, 2017 for its consideration, and subsequent City Council approval.

CONTACT

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SIGNATURE

Dianne Young
Chief Executive Officer
Exhibition Place

ATTACHMENTS

Appendix "A" - Draft Procedures By-law