
Date: January 4, 2017
To: Members of the Board of Governors of Exhibition Place
From: Councillor Mark Grimes
Subject: Committee Structure Review

SUMMARY:

City Council, at its meeting on December 13, 14 and 15, 2016, considered item ST11.1 Council Member mid-term appointments to committees. Traditionally, following appointments to the Board, a committee structure has been recommended by the Chair. With changes to the Board's meeting procedures underway, I believe it is timely to conduct a review of the committee structure utilized by the Board of Governors of Exhibition Place, prior to confirming the committees.

RECOMMENDATION:

That the Chief Executive Officer, in consultation with the City Clerk and the City Solicitor, review the Committee structure of the Board of Governors of Exhibition Place, and report back to the Board by the end of the second quarter 2017 on committee requirements, mandates, composition and procedures.

Sincerely,

Mark Grimes
Chair,
Board of Governors of Exhibition Place
City Councillor
Ward 6, Etobicoke-Lakeshore