



# Exhibition Place

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October 22, 2015

To: The Board of Governors of Exhibition Place

**ACTION REQUIRED**

From: Dianne Young  
Chief Executive Officer

Subject: **Personnel Matter**

Summary:

This report provides information with respect to a personnel matter.

**Recommendations:**

**It is recommended that the Board direct that the confidential report contained in Attachment I to this report remain confidential in its entirety and not be released publicly in accordance with the *City of Toronto Act, 2006* as it pertains to personal matters about identifiable individuals, including municipal or local board employees.**

Financial Impact:

There is no financial consequences to this report.

Decision History:

The Exhibition Place 2014 – 2016 Strategic Plan had an Organizational & Staffing Goal *to effectively monitor costs and revenues* and as a Strategy to support this Goal *we will review, revise and develop new policies and processes that address general organizational matters.*

Issue Background:

This report addresses a personnel matter.

Comments:

The details of the personnel matter are as set out in the Confidential Attachment I.

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