



# Exhibition Place

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## Item No. 7

FOR INFORMATION

May 7, 2013

To: The Board of Governors of Exhibition Place

From: Dianne Young  
Chief Executive Officer

**Subject: Publication of Senior Staff Expenses - 2013**

### Summary:

This report provides a summary of expenses for the period of January 1 to April 30, 2013 for Senior Staff, wherein the publishing of this information will enhance the accountability and transparency of Exhibition Place.

### Financial Implications:

There are no financial implications to this report.

### Decision History:

The Exhibition Place 2009-2012 Strategic Plan had an Organizational/Staffing Goal to *Review and revise our corporate systems* and a Strategy to support this Goal we will *complete an annual review of By-Laws, and policies and procedures of the Board of Governors and the CNEA Board of Directors*.

At its meeting of January 27, 2012, the Board approved a policy entitled "Publication of Senior Staff Expenses", wherein expenses for the Chief Executive Officer, Corporate Secretary, Chief Financial Officer, General Manager/Operations, General Manager/Sales & Event Management and General Manager/CNEA are to be posted to the Exhibition Place websites on a semi-annual basis, with the first report being posted the end of June, 2013.

### Issue Background:

One of the recommendations within the policy is that in advance of publishing the expense details of Senior Staff to the websites, the Board is to receive the report at its meeting prior to posting.

### Comments:

The attached Appendices ("A to F") outline the summary of expenses for Senior Staff of Exhibition Place for the period of January 1 to April 30, 2013, and Appendix "E" is for the period of January 1 to March 31, 2013 for the GM, CNEA Program which will be final report of this nature given CNEA Independence effective April 1, 2013. The total amount of all expenses noted on the Appendices is \$1,005.45.

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Dianne Young  
Chief Executive Officer

**Exhibition Place  
Senior Management Expenses  
January 1 to April 30, 2013**

Appendix "A"

**Division:** Administration

**Employee:** Dianne Young

**Job Title:** Chief Executive Officer

**Business Travel**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Jan 23	Parking - Board of Trade Lecture - Toronto	17.70
Feb 5	Parking - Infrastructure Ontario (Exhibition Place/Ontario Place Mtg)	15.04
Feb 7	Parking - Canada Green Building Council Meeting-Toronto	10.62
Feb 26	Parking - Toronto Board of Trade Conference	24.78
Feb 27	Parking - Big City Big Ideas Symposium - Pan Am - Toronto	13.20
Mar 7	Parking - Pan Am Meeting - Toronto	4.47
Mar 8	Taxi - Meeting with City of Toronto Manager's Office	16.81
Mar 21	Parking-Key Note Speaker at Ryerson Environmental Symposium-TO	11.50
Apr 9	Parking-Financial Planning & Reporting Leadership Forum-TO	8.49
		<b>\$122.61</b>

**Conferences & Training**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Apr 22	Understanding Financial Statements Training	\$220.00
		<b>\$220.00</b>

**Hospitality & Protocol**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Feb 27	Luncheon Meeting – Chair of Board, Senior Staff and Honda Indy Toronto representatives	149.45
		<b>\$149.45</b>

<b>Employee Total</b>	<b>\$492.06</b>
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**Exhibition Place  
Senior Management Expenses  
January 1 to April 30, 2013**

Appendix "B"

**Division:** Administration

**Employee:** Fatima Scagnol

**Job Title:** Corporate Secretary

**Business Travel**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Jan. 24	Taxi re meeting at Toronto City Hall	\$18.82
		\$18.82

**Conferences & Training**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		\$0.00

**Hospitality & Protocol**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		\$0.00

<b>Employee Total</b>	<b>\$18.82</b>
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**Exhibition Place  
Senior Management Expenses  
January 1 to April 30, 2013**

Appendix "C"

**Division:** Administration

**Employee:** Hardat Persaud

**Job Title:** Chief Financial Officer

**Business Travel**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		\$0.00

**Conferences & Training**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		\$0.00

**Hospitality & Protocol**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		\$0.00

<b>Employee Total</b>	<b>\$0.00</b>
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**Exhibition Place  
Senior Management Expenses  
January 1 to April 30, 2013**

Appendix "D"

**Division:** Operations

**Employee:** Mark Goss

**Job Title:** General Manager

**Business Travel**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Jan-08	Parking re Canada Green Bldg. Council - Toronto	\$10.62
Feb-04	Parking re Urban Area Planning with NORR Architects-Toronto	\$6.19
Feb-07	Parking re Canada Green Bldg. Council - Toronto	\$10.62
Feb-25	Parking re Urban Area Planning with NORR Architects-Toronto	\$6.19
Apr-03	Parking re LEED EBOM Seminar - Toronto	\$7.96
Apr-09	Parking re Financial Planning & Reporting Leadership Forum-TO	\$11.50
		<b>\$53.08</b>

**Conferences & Training**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		<b>\$0.00</b>

**Hospitality & Protocol**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		<b>\$0.00</b>

<b>Employee Total</b>	<b>\$53.08</b>
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**Exhibition Place  
Senior Management Expenses  
January 1 to April 30, 2013**

Appendix "E"

**Division:** Sales & Events Management

**Employee:** Arlene Campbell

**Job Title:** General Manager

**Business Travel**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Jan-25	Parking re meeting with Royal Agricultural Winter Fair Rep - Toronto	\$4.42
Feb-04	Parking re meeting with Tourism Toronto	\$10.62
Apr-05	Taxi to Toronto Tourism offices re Board meeting	\$10.62
Apr-18	Tax to Metro Toronto Convention Centre re National Meetings Industry Day - Toronto	\$11.50
		<b>\$37.16</b>

**Conferences & Training**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Mar-28	International Association of Venue Managers - Webinar	\$51.69
		<b>\$51.69</b>

**Hospitality & Protocol**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Jan-25	Lunch meeting with Rep of Royal Agricultural Winter Fair - Toronto	\$49.50
Feb-06	Lunch meeting with Rep of Hotel Proponent - Toronto	\$55.00
		<b>\$104.50</b>

<b>Employee Total</b>	<b>\$193.35</b>
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**Exhibition Place  
Senior Management Expenses  
January 1 to March 31, 2013**

Appendix "F"

**Division:** Canadian National Exhibition Association

**Employee:** David Bednar

**Job Title:** General Manager

**Business Travel**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
Oct 31-12	Parking re Meeting with Consultant - Toronto	\$19.47
Nov 16-12	Taxis from home to Toronto Airport & Winnipeg Airport to Hotel re Canadian Association of Fairs & Exposition Convention	\$76.77
Nov 18-12	Taxi from Winnipeg Hotel to Airport	\$20.00
Nov 25-12	Taxi from Las Vegas Airport to Hotel re International Association of Fairs & Expositions Convention	\$30.00
Nov 28-12	Taxis from Hotel to Las Vegas Airport and Toronto Airport to home re International Association of Fairs & Expositions Convention	\$91.95
Nov 29-12	Parking re Meeting with City of Toronto Councillor	\$1.99
Dec 4-12	Parking re Meeting with City of Toronto Councillor	\$7.96
		\$248.14

**Conferences & Training**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		\$0.00

**Hospitality & Protocol**

Dates	Purpose, Description & Location	Total Expenses (Net of HST Rebate)
		\$0.00

<b>Employee Total</b>	<b>\$248.14</b>
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