

Item No. 14

April 8, 2013

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

Subject: **Casino Report**

Summary:

This report attaches (click on link) for the information and discussion of the Board the report from the City Manager dated April 5, 2013 and entitled "New Casino and Convention Development in Toronto". This report is a consolidation of all reports received by City Council and Committees to date. A special meeting of the Executive Committee has been established for April 15, 2013, to consider this report and hear public deputations.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2013.EX30.1

Financial Implications and Impact Statement:

There are no financial implications resulting from this information report.

Decision History:

At its meeting of February 15, 2013, the Board requested that the Proposed Casino be discussed at the Board's meeting of April 12, 2013; and that, staff obtain from the City any necessary reports related to the Casino.

Issue History:

At its meeting of February 15, 2013, the Board requested information on the establishment of a casino in the City and more particularly at Exhibition Place.

Comments:

The City Manager released the attached report on April 8, 2013, and a special Executive Meeting to consider the casino matter has been set up for April 15, 2013. Given the imminent Executive Meeting where the report is to be considered, it would not be appropriate for staff of the City Manager's office to attend the Board of Governors meeting in advance of the public consideration of the report on April 15, 2013. However, if the Board members have questions related to the report, the City Manager has proposed that these be forwarded to his office for consideration. Exhibition Place also contacted the offices of the OLG, but the spokesperson for this matter for the OLG, Mr. Rod Phillips, was unavailable to attend the Board meeting.

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