



Exhibition Place

Item No. 8

October 30, 2012

ACTION REQUIRED

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **Exhibition Place Parking Pass Policy - Honourary Governors**

Summary:

This report recommends that a parking pass policy for past and future members of the Board of Governors be implemented, commencing with the year 1983.

Recommendation:

It is recommended that the Board approve an Exhibition Place Parking Pass Policy for Honourary Governors based on the information outlined in this report.

Financial Implications:

There are no financial implications arising from the recommendation in this report.

Decision History:

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

Issue Background:

When the Board of Governors of Exhibition Place was established in 1983, the Chair, at that time, implemented a standard procedure wherein retiring members of the Board would receive an annual year-round parking pass to Exhibition Place. This procedure was put in place to recognize past Governors for their volunteer service to the Board and to Exhibition Place.

Since 1983 this procedure has been routinely followed when a member of the Board retires, however, in an effort to ensure that procedures previously established for the Board are recognized, staff are recommending that a formal policy be implemented.

Comments:

The current number of Honorary Governors is sixty-three (63), however, of that group twelve (12) are still active members of the CNEA Board or its Committees and therefore would receive any parking benefits through the independent CNEA. Accordingly, this report would mean that in 2012, a total of 51 Honorary Governors would receive a parking pass. To be clear a parking pass does not give any person designated or a guaranteed parking space but allows the person to park if there is available space in the lots.

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Submitted by:

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