



## Exhibition Place

### Item No. 6

**ACTION REQUIRED**

April 2, 2015

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

Subject: **Board of Governors Meeting Schedule for 2015 - Revised**

#### Summary:

This report recommends a revised meeting schedule for the Board of Governors of Exhibition Place for year 2015.

#### Financial Implications:

There are no financial implications resulting from the adoption of this report.

#### Recommendation:

**It is recommended that the Board approve the revised 2015 Meeting Schedule attached as Appendix "A" to this report.**

#### Decision History:

At its meeting of March 6, 2015 the Board received a letter from Giorgio Mammoliti dated March 5, 2015 proposing alternate dates for three meetings proposed in the meeting schedule, and further referred Report No. 5 dated February 12, 2015 from the Chief Executive Officer back to Exhibition Place staff and requested that a poll of all Board members be conducted to see if the three proposed alternate dates can be accommodated.

#### Issue History:

Given the Board referral and request, the members were further polled with respect to the alternate dates.

#### Comments:

On March 6, 2015, Fatima Scagnol received an e-mail from Jim Karygiannis asking if the Board meeting scheduled for April 17<sup>th</sup> could be moved to April 24<sup>th</sup> given April 17<sup>th</sup> was a Greek Orthodox holiday which e-mail was circulated to the Board.

A poll of the four proposed alternate dates for Board meetings was conducted on March 9<sup>th</sup> and March 10<sup>th</sup>, and six members of the Board were in agreement with the proposed alternate dates and two members of the Board had conflicts with the September date and indicated they would not be able to attend that meeting.

On April 1, 2015, Fatima Scagnol circulated a further e-mail to the Board requesting that the June 19<sup>th</sup> meeting be moved to July 31<sup>st</sup> given the move-in of the PanAm Games during the month of June. A poll of the July 31<sup>st</sup> proposed meeting was conducted on April 2, 2015, and all eight members of the Board were in agreement with changing the June meeting to July, and all will be in attendance.

Given the polling, the attached schedule is proposed as meeting most of the Board members schedules and quorum will be achieved.

The City of Toronto Clerk requests that the agencies, boards and commissions submit a copy of their 2015 schedule of meetings for distribution to Members of Council.

Contact:

Fatima Scagnol

Corporate Secretary

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## APPENDIX "A"

## THE BOARD OF GOVERNORS OF EXHIBITION PLACE

SCHEDULE OF BOARD MEETINGS FOR 2015

Friday	February 6	8:30 a.m.
Friday	March 6	9:30 a.m.
Friday	April 24	9:30 a.m.
Friday	May 22	9:30 a.m.
Friday	July 31	9:30 a.m.
Friday	September 4	9:30 a.m.
Friday	October 23	9:30 a.m.
Friday	November 20	9:30 a.m.

For all meetings of the Board of Governors of Exhibition Place, please contact the Corporate Secretary (Fatima Scagnol – 416-263-3620 or [FScagnol@explace.on.ca](mailto:FScagnol@explace.on.ca) to confirm location of meeting).

Special Meetings of the Board, if required, will be at the call of the Chair.