



Exhibition Place

Item No. 5

ACTION REQUIRED

February 12, 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, wherein the meeting time of the Board is scheduled for 9:30 a.m.

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 February 6, 2015 the Board referred Report No. 10 dated December 12, 2014 from the Chief Executive Officer back to Exhibition Place staff and requested that a poll of all Board members be conducted to see the preference of a meeting start time of 8:30 a.m., 9:00 a.m., or 9:30 a.m.

Issue History:

A poll of the start time for Board meetings was conducted and the results are noted below and the revised 2015 Meeting Schedule for the Board has been developed with a revised start time and so as not to interfere with the 2015 meeting schedule(s) for City Council and its Committees.

Comments:

The results of the poll concluded that 6 Members requested 9:30 a.m. meetings; 1 Member requested 9:00 a.m. meetings; and 1 Member requested 8:30 a.m. meetings. Members were advised of the poll results and confirmation was provided with respect to the new meeting times of the Board and that a revised meeting schedule would be submitted to the March 6th meeting for approval.

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:

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APPENDIX "A"

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

SCHEDULE OF BOARD MEETINGS FOR 2015

Friday	February 6	9:30 a.m.
Friday	March 6	9:30 a.m.
Friday	April 17	9:30 a.m.
Friday	May 22	9:30 a.m.
Friday	June 26	9:30 a.m.
Friday	September 18	9:30 a.m.
Friday	October 23	9:30 a.m.
Friday	November 27	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 to confirm location of meeting).

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