

ACTION REQUIRED

March 10, 2010

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair/Board of Governors

Subject: **2010 Standing Committees of the Board**

Summary:

This report recommends appointing two new members of the Board to the Business Development and Finance & Audit Committees.

Financial Implications and Impact Statement:

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

Recommendation:

It is recommended that the Board approve the appointment of both Sheona Campbell and Jasmine Jackman to the Business Development and Finance & Audit Committees.

Decision History:

At its meeting of November/December 2009, City Council appointed Ms. Sheona Campbell to the Board; and its meeting of February 2010 adopted the appointment of Ms. Jasmine Jackman, 2nd Vice-President for the CNEA, to the Board.

Issue Background

The membership of the 2010 Standing Committees of the Board has no other changes and a revised listing is attached which includes the terms of reference for each Committee for the information of the new members.

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Deputy Mayor Joe Pantalone
Chair/Board of Governors

**2010 STANDING COMMITTEES OF THE
BOARD OF GOVERNORS OF EXHIBITION PLACE**

BUSINESS DEVELOPMENT COMMITTEE

Chair - Joe Pantalone

Members

Brian Ashton	Sheona Campbell	Jasmine Jackman
Gloria Lindsay Luby	Jim McMillen	Jim Melvin

COMMUNITY LIAISON COMMITTEE

Chair – Gord Perks

Members

Joe Pantalone (Ex Officio)

Maria Augimeri	Mona ElSayed	Mark Grimes
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FINANCE & AUDIT COMMITTEE

Chair - John Weatherup

Members

Joe Pantalone (Ex Officio)

Sheona Campbell	Jasmine Jackman	Gloria Lindsay Luby
Camilla Mackenzie	Jim Melvin	

TERMS OF REFERENCE

BUSINESS DEVELOPMENT COMMITTEE

The Business Development Committee deals with development initiatives and advancement of business opportunities with respect to Exhibition Place, including the advancement of the Board's Environmental Plan.

COMMUNITY LIAISON COMMITTEE

The Community Liaison Committee meets twice a year (spring and fall) with local community and industrial representatives to foster community relations and to examine present Exhibition Place activities as well as any new programs that are introduced. The mandate of this Committee is the development of strategies aimed at minimizing any possible negative impact of those on the neighbouring communities.

FINANCE & AUDIT COMMITTEE

The Finance & Audit Committee deals with the City Auditor, the annual audit of accounts, the year-end financial statements and reviews the annual operating and capital budgets.