



Exhibition Place

Item No. 10

ACTION REQUIRED

December 12, 2014

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

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

Summary:

This report recommends a 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 2015 Meeting Schedule attached as Appendix "A" to this report.

Decision History:

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

Issue History:

The proposed 2015 Meeting Schedule for the Board has been developed not to interfere with the 2015 meeting schedule(s) for City Council and its Committees.

Contact:

Fatima Scagnol

Corporate Secretary

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Email: Fscagnol@explace.on.ca

THE BOARD OF GOVERNORS OF EXHIBITION PLACE**SCHEDULE OF BOARD MEETINGS FOR 2015**

Friday	February 6	8:30 a.m.
Friday	March 6	8:30 a.m.
Friday	April 17	8:30 a.m.
Friday	May 22	8:30 a.m.
Friday	June 26	8:30 a.m.
Friday	September 18	8:30 a.m.
Friday	October 23	8:30 a.m.
Friday	November 27	8:30 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.

February 5th, 2015

Attn: Councillor Mark Grimes, Chair, Exhibition Place Board of Governors

Dear Chair and Members of the Board,

Please excuse my absence at tomorrow's Exhibition Place Board of Governors Meeting.

As noted in the past, I find it difficult to attend board meetings when they start at 8:30 in the morning. I am a single parent and I must drive my daughter to her school in Woodbridge in the morning prior to driving down to Exhibition Place grounds for the meeting. Regarding **Item # 10, BOG Meeting Schedule for 2015** I do not have any requests to change meeting dates; however I will request again that the meetings begin at 9:30 or later. This will also make the meeting start times fall in line with the other Committees and Boards within the City of Toronto.

Regarding Item #12, Standing Committees of the Board of Governors of Exhibition Place, I would be pleased to serve as Co-Chair of the Stadium Advisory Committee.

Regards



Councillor Giorgio Mammoliti
Ward 7 – York West