



**MM (a)**

**RECOGNITION MOTION**

**Moved by:**                **Mark Grimes, Chair**

**Seconded by:**        **Connie Dejak**

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge, thank and applaud Gloria Lindsay Luby, for her many years of excellent service and dedication as a Member to the Board of Governors of Exhibition Place.

A crystal clock will be engraved with Gloria's name and years of service to the Board and delivered to her with the Board's motion.

Members of the Board, Management and Staff applaud Gloria Lindsay Luby and wish her all the best in her future endeavors!



**MM (b)**

**RECOGNITION MOTION**

**Moved by:**                **Mark Grimes, Chair**

**Seconded by:**        **Connie Dejak**

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge, thank and applaud Councillor Gord Perks, for his many years of excellent service and dedication as a Member to the Board of Governors of Exhibition Place.

A crystal clock will be engraved with Gord's name and years of service to the Board and delivered to him with the Board's motion.

Members of the Board, Management and Staff applaud Councillor Perks and wish him all the best in his future endeavors!



**MM (c)**

**CONGRATULATIONS MOTION**

**Moved by: Mark Grimes, Chair**

**Seconded by: Connie Dejak**

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge and applaud Doralice Lopez, Administrative Assistant to the Director of Sales & Marketing, for her personal commitment to embrace sustainability and encourage a positive impact on the grounds of Exhibition Place, the surrounding community, and the environment as the 2014 Corporate Social Responsibility Employee of the Year, as the sole employee at a Platinum Level status.

The Corporate Social Responsibility Program commenced in 2014 and provides to each staff member their own report card on their individual everyday practices, so that each employee can set their personal goals for improvements. The areas focused on are: mode of transportation to work; energy savings in the office; paper consumption; participation in our recognition program; and volunteer participation in staff committees and community outreach.

Doralice has achieved high marks in all areas and is the sole employee to attain Platinum Level status.

Members of the Board, Management and Staff applaud and congratulate Doralice!



**MM (d)**

**CONGRATULATIONS MOTION**

**Moved by: Mark Grimes, Chair**

**Seconded by: Wayne Copeland**

The Chair and the Members of the Board of Governors of Exhibition Place, Management and Staff unanimously recognize, applaud and acknowledge Eric Keung, as the “Employee of Year” for his outstanding contributions to Exhibition Place and its Programs; his work ethics; his personality; and always going “above & beyond” the call of duty to deliver excellent customer service.

The Employee Recognition Program, launched in January 2011, had as its mandate the commitment of Exhibition Place and all our employees to continuous improvement to consistently offer customer service that exceeds expectations and to treat others as we would like to be treated.

The “Excellence in Action” initiative has grown since its inception and in 2014 recognized 540 nominations across the grounds for excellent customer service, and Eric Keung who is employed as a Security Officer on the grounds was selected the most deserving Employee of the Year for this annual Award.

Members of the Board, Management and Staff applaud and congratulate Eric!



**MM (e)**

**CONGRATULATIONS MOTION**

**Moved by: Mark Grimes, Chair**

**Seconded by: Connie Dejak**

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge and applaud Debbie Sanderson, Executive Assistant to the Chief Executive Officer, for her dedication and hard work related to the 2014 United Way Toronto Campaign.

Each year in an effort to build a better city, the City of Toronto Public Service Staff, along with all Agencies, Boards, and Commissions participate in the annual city wide fundraising program in support of United Way Toronto, and Exhibition Place has participated in this program for the last ten years.

From September through to December, Debbie managed and organized a number of staff events and activities to raise funds for the program. This year, Debbie raised a grand total of **\$6,700.75** for the program, which surpassed the 2013 amount by \$1,012.50 and the monies raised for 2014 is the largest amount of money Exhibition Place have ever raised and submitted back to the City since the onset of this program. Over the last 10 years Exhibition Place has contributed a total of \$52,305.96 to the annual United Way City Campaign.

Members of the Board, Management and Staff applaud and congratulate Debbie!



**MM (f)**

**MEMBER MOTION**

**Re: Agenda Item #13, Board meeting of February 6, 2015**

**Moved by: Councillor Layton**

**Seconded by: Councillor Grimes**

It is recommended that the Board request City Council to authorize the General Manager of the City's Parks, Forestry & Recreation Division to negotiate and enter into an agreement with the Canadian National Exhibition Association (CNEA) for use of the strip of land south of Lake Shore Boulevard shown on Appendix A to Metro By-law No. 25-85, as required to stage the annual CNE Fair at no rental fee to the CNEA.