

July 12, 2010

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

FOR INFORMATION

Subject: **2009 – 2012 Strategic Plan Quarterly Update – June 30, 2010**

Summary:

The intent of this report is to update the Board, for its information, on the progress of work within the 2009 – 2012 Strategic Plan.

Financial Impact:

There is no financial implication arising from this report.

Decision History:

At its meeting of May 28, 2009, the Board approved of the draft Strategic Plan 2009 – 2012 which set out the Vision, Mission, Goals, Objectives and Outcomes as developed by the Board at its strategic planning session in April 2004 and by Exhibition Place staff.

Issue History:

The Board requested regular progress reports on the Strategic Plan.

Comments:

Attached for the information of the Board is an Appendix showing the status of each of the Outcomes and Objectives as within the 2009 – 2012 Strategic Plan.

Contact:

Dianne Young, CEO

Telephone: 416-263-3611

Fax: 416-263-3640

Email: [dyoung@explace.on.ca](mailto:dyoung@explace.on.ca)

Submitted by:

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Dianne Young, Chief Executive Officer