

**FOR INFORMATION**

January 8, 2010

To: The Board of Governors of Exhibition Place  
From: Dianne Young, Chief Executive Officer  
Subject: **Infrastructure Stimulus Fund (ISF) Program - Progress Report No. 1**

Summary:

The intent of this report is to update the Board on the progress of work within the Infrastructure Stimulus Fund (ISF) Program.

Financial Impact:

There is no financial implication arising from this report.

Decision History:

At its meeting of October 8, 2009, the Board approved a report with respect to the ISF Program and the interim recommendations dealing with the project approval and delegation of authority to the Chief Executive Officer (CEO) in consultation with the Chair of the Board.

Issue Background:

The ISF Program progress report indicates to the Board the progress of each project and its expenditure commitments in detail throughout the program period until the program is complete.

Comments:

Details of the project progress are noted in the Attachment.

Contact

Danny Chui, Manager, Capital Works

Telephone: 416-263-3670

Fax: 416-263-3686

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

---

Dianne Young, Chief Executive Officer

Attachment: ISF Program Progress Report No. 1