



**ACTION REQUIRED**

## Exhibition Place

### **Item No. 31**

June 11, 2011

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

Subject: **Personnel Matter**

#### Summary:

This report recommends changes to the organization which will have an effect on Exhibition Place employees.

#### **Recommendations:**

**It is recommended that the Board:**

- 1. Approve of the reorganization as set out in the Confidential Attachment I; and,**
- 2. Direct that the confidential report contained in Attachment 1 to this report not be released publicly in order to protect personal information; and,**
- 3. The confidential report adopted by the Board remain confidential in its entirety at this time in accordance with the provisions of the *City of Toronto Act, 2006*, as it pertains to personal matters about identifiable individuals, including municipal or local board employees and labour relations or employee negotiations.**

#### Financial Impact:

The 2012 Operating Budget for the Exhibition Place Program reflects the changes set out in this report.

#### Decision History:

At its meeting of June 20, 2008, the Board approved of a 2008 MOU with the CNEA Board of Directors which provided in Section 4.1 the following:

*The Board and the CNEA agree that the CNEA organizational structure outlined in Schedule I shall be adopted subject to amendments from time to time during the Terms through the annual operating budget.*

#### Issue Background:

The proposed reorganization will have a direct impact on persons presently employed by Exhibition Place and identifiable.

#### Comments:

The full details of the reorganization are detailed in the Confidential Attachment I.

Contact

Dianne Young, CEO

Telephone: 416 263-3611

Fax: 416 263-3690

E-mail: [dyoung@explace.on.sa](mailto:dyoung@explace.on.sa)

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Dianne Young  
Chief Executive Officer