



# Exhibition Place

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## Item No. 5

**FOR INFORMATION**

June 6, 2014

To: The Board of Governors of Exhibition Place

From: Dianne Young, Chief Executive Officer

Subject: **Publication of Senior Staff Expenses - 2014**

### Summary:

This report provides a summary of expenses for the period of January 1 to May 31, 2014 for Senior Staff, which publication enhances the accountability and transparency of Exhibition Place.

### Financial Implications:

There are no financial implications to this report.

### Decision History:

The Exhibition Place 2014 – 2016 Strategic Plan had an Organizational and Staffing Goal to *Review and revise our corporate systems* and as a Strategy to support this Goal *we will complete an annual review of By-Laws, Policies and Procedures of the Board of Governors.*

At its meeting of January 27, 2012, the Board approved a policy entitled “Publication of Senior Staff Expenses”, wherein expenses for the Chief Executive Officer, Corporate Secretary, Chief Financial Officer, General Manager/Operations, and General Manager/Sales & Event Management are to be posted to the Exhibition Place websites on a semi-annual basis, wherein the first report was posted the end of June, 2013.

### Issue Background:

One of the recommendations within the policy is that in advance of publishing the expense details of Senior Staff to the websites, the Board is to receive the report at its meeting prior to posting.

### Comments:

The attached Appendices (“A to E”) outline the summary of expenses for Senior Staff of Exhibition Place for the period of January 1 to May 31, 2014. The total amount of all expenses noted on the Appendices is \$6,162.57.

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Dianne Young, Chief Executive Officer