

## Senior Staff Expenses - 2016

**Date:** February 21, 2017  
**To:** The Board of Governors of Exhibition Place  
**From:** Dianne Young, Chief Executive Officer  
**Wards:** All

### SUMMARY

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This report provides a summary of expenses for the period of July 1 to December 31, 2016 for Senior Staff, which publication enhances the accountability and transparency of Exhibition Place.

### RECOMMENDATIONS

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The Chief Executive Officer recommends that:

1. The Board receive this report for information.

### FINANCIAL IMPACT

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There are no financial implications to this report.

### DECISION HISTORY

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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 December 9, 2016, the Board approved a policy entitled “Publication of Senior Staff Expenses” requiring reporting to the Board on senior staff expenses on a semi-annual basis.

<http://www.explace.on.ca/database/rte/files/Item%2013-Corporate%20Policies.pdf>

## **COMMENTS**

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The attached Appendix outlines the summary of expenses for Senior Staff of Exhibition Place for the period of July 1 to December 31, 2016. The total amount of all expenses for the period noted on Appendix A is \$5,887.57

## **CONTACT**

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Hardat Persaud, Chief Financial Officer & Corporate Secretary, 416-263-3031,  
hpersaud@explace.on.ca

## **SIGNATURE**

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Dianne Young  
Chief Financial Officer

## **ATTACHMENTS**

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Appendix A - Detailed Expenses for Senior Staff for Period July 1, 2016 to December 31, 2016