

EP2.15

Appendix 1

Authority: Board of Governors of Exhibition Place Item XX-XXX as adopted by the Board of Governors of Exhibition Place on March 23rd, 2017

Executive Committee Item XX-XXX, as adopted by City Council on XXXX

Bill No.

BOARD OF GOVERNORS OF EXHIBITION PLACE

BY-LAW No. -2017

To repeal the Board of Governors of Exhibition Place Governance By-law No. 1-16

Whereas Section 189(1) of the *City of Toronto Act, 2006* provides that the Board of Governors of Exhibition Place shall pass by-laws respecting the calling of and proceedings at Meetings;

Whereas the Board of Governors of Exhibition Place, subject to Council approval, has enacted By-law No. 4-17, "To govern the proceedings of the Board of Governors of Exhibition Place".

The Board of Governors of Exhibition Place, subject to City Council approval, enacts:

1. By-law No. 1-16 of the Board of Governors of Exhibition Place is hereby repealed.
2. This by-law shall come into force on XXXX.

Enacted and passed on XXXX.

Chair

Secretary