

Procedures By-law - Board of Governors of Exhibition Place

Date: March 2, 2017

To: Board of Governors of Exhibition Place

From: Chief Executive Officer

Wards: All

SUMMARY

This report recommends the enactment of the necessary by-laws to govern the proceedings of the Board of Governors of Exhibition Place and directs the Chief Executive Officer to submit the Procedures By-law to City Council for final approval.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board:

1. Adopt the By-law to repeal the Board of Governors of Exhibition Place Governance By-law No. 1-16, attached to this report as Appendix 1.
2. Adopt the By-law to govern the proceedings of the Board of Governors of Exhibition Place, attached to this report as Appendix 2.
3. Direct the Chief Executive Officer to submit the Procedures By-law to City Council for approval.

FINANCIAL IMPACT

There are no financial impacts to this report.

DECISION HISTORY

At its meeting on January 20, 2017, the Board adopted EP1.10 "Procedures By-law Review - Board of Governors of Exhibition Place"

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP1.10>

COMMENTS

Attached to this report is the by-law to repeal the existing governance by-law, together with the new procedures by-law. Notice was given at the Board's last meeting on January 20, 2017, and at that meeting the Board directed the Chief Executive Officer to submit the necessary by-laws to the Board on March 23, 2017 for Board adoption and submission to City Council for its approval.

CONTACT

Dianne Young, Chief Executive Officer, Exhibition Place, dyoung@explace.on.ca, 416.263-3611

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

SIGNATURE

Dianne Young
Chief Executive Officer
Exhibition Place

ATTACHMENTS

Appendix 1 - By-law to repeal By-law 1-16
Appendix 2 - Procedures By-law