



Exhibition Place

14

March 3, 2016

To: The Board of Governors of Exhibition Place

ACTION REQUIRED

From: Dianne Young
Chief Executive Officer

Subject: **Personnel Matter – Minutes of October 23, 2015**

Summary:

This report is in response to a question raised at the Board's meeting held October 23, 2015 with respect to a Personnel Matter.

Recommendation:

It is recommended that the Board direct the confidential report contained in Attachment I to this report remain confidential in its entirety and not be released publicly in accordance with the *City of Toronto Act, 2006* as it pertains to personal matters about identifiable individuals, including municipal or local board employees;

Financial Impact:

There is no financial consequences to this report.

Decision History:

The Exhibition Place 2014 – 2016 Strategic Plan had an Organizational & Staffing Goal *to effectively monitor costs and revenues* and as a Strategy to support this Goal *we will review, revise and develop new policies and processes that address general organizational matters.*

Issue Background:

At its meeting of October 23, 2015, the Board approved Item No. 17 entitled Personnel Matter. <http://www.explace.on.ca/database/rte/files/Item%2017%20-%20Personnel%20Matter%20-%20Final.pdf>, which motion was as follows:

On motion duly made by Justin Di Ciano, seconded and CARRIED, it was RESOLVED that Report No. 17 dated October 22, 2015, and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to a Personnel Matter, be APPROVED; and FURTHER that the confidential instructions to staff, be CONFIRMED.

At its meeting of December 4, 2015, the Board approved a motion that the in-camera motions approved by the Board with respect to Item No. 23 of the October 23, 2015 Minutes of the Board – Personnel Matter, be submitted to the next meeting of the Board. <http://www.explace.on.ca/database/rte/files/Item%201-Minutes%20Oct%2023-15.pdf>

At its meeting of February 12, 2016, the Board adopted that the Personnel Matter – Minutes of October 23, 2015 be referred to the March 24, 2016 meeting of the Board.

Comments:

The motions approved by the Board at its meeting of October 23, 2015 with respect to Item No. 23 – Personnel Matter, are as set out in the Confidential Attachment I.

Contact:

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