



Exhibition Place

FOR INFORMATION

Item No. 4

January 31, 2014

To: The Board of Governors of Exhibition Place
From: Dianne Young, Chief Executive Officer
Subject: **2014 Capital Works Program – January Progress Report**

Summary:

The intent of this report is to update the Board, for its information, on the progress of work within the 2014 Capital Works Program.

Financial Impact:

There is no financial implication arising from this report.

Decision History:

The Exhibition Place 2009 – 2012 Strategic Plan had an Infrastructure Goal to *Sustain our public assets and rolling equipment* and as a Strategy to support this Goal we *worked with the City of Toronto to increase our state-of-good repair capital budget to address backlog*.

At its meeting of July 5, 2013, the Board approved of the 2014 Capital Works Program which was adopted and approved by City Council at its meeting of January 28, 29 & 30, 2014.

Issue Background:

The Capital Works Program progress report indicates to the Board the progress of each project and its expenditure commitments in details throughout the year until the project is complete.

Comments:

Details of the project progress are noted in the Attachment.

Contact

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Submitted by:

Dianne Young, Chief Executive Officer

Attachment: Progress Report / Expenditure Summary – January 2014