



# EXHIBITION PLACE

11

April 2, 2008

**ACTION REQUIRED**

To: The Board of Governors of Exhibition Place

From: Dianne Young  
Chief Executive Officer

Subject: Notice to Amend Procedural By-Law 1-99

Summary:

This report has been prepared to provide notice to the Board of Governors of proposed amendments to Procedural By-Law 1-99, which By-law relates to the proceedings of the Board and the conduct and management of its affairs, to be considered at the Board's next meeting in June 2008.

The proposed amendments are related to the reorganization of Exhibition Place that was in effect on January 1, 2007 and the amendments are as noted below.

Existing	Proposed
<b>Section 1 – Interpretation</b>	<b>Section 1 – Interpretation</b>
“Act” means the <i>City of Toronto Act, 1997 (No. 2)</i>	“Act” means the <i>City of Toronto Act, 2006 (“COTA”)</i>
“General Manager” means the General Manager of Exhibition Place	“CEO” means the Chief Executive Officer of Exhibition Place
Not applicable	“Chief Financial Officer” means the Chief Financial Officer of the Board
Not applicable.	All existing references in the By-law to “General Manager” to be replaced with references to “CEO”.
<b>Section XIV – Officers</b>	<b>Section XIV - Officers</b>
The Board of Governors shall, as it may require from time to time, appoint a General Manager and Corporate Secretary as Officers of the Board of Governors	The Board of Governors shall, as it may require from time to time, appoint a Chief Executive Officer, a Corporate Secretary and a Chief Financial Officer as Officers of the Board of Governors

Recommendation:

**It is recommended that the Board receive this report as notice regarding certain proposed amendments to Procedural By-Law No. 1-99 as described in this report, and authorize staff**

THE BOARD OF GOVERNORS OF EXHIBITION PLACE



**to bring forward the amending by-law for consideration by the Board at its next meeting on June 20, 2008.**

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Issue Background:

Subsection 38(1) of By-Law No. 1-99 provides that notice of a proposed amendment to the By-Law must be given at a previous regular meeting of the Board and a copy of the notice of motion to amend the by-law provided to the Members by the Corporate Secretary by regular mail, fax or electronic mail at least forty-eight (48) hours prior to the meeting at which it is to be considered.

Decision Background:

The last review of the Procedural By-Law was conducted in November 1999 and the Board at its meeting of November 26, 1999 adopted amendments proposed.

At its meeting of January 25, 2007, the Board adopted amendments to the Financial By-Law as a result of the reorganization.

Comments:

As required under By-Law No. 1-99, this report gives notice to the Board of proposed amendments to the Procedural By-Law 1-99. The formal enactment of these amendments will be presented to the June meeting of the Board for consideration. All amendments are minor in nature but are related to the reorganization of Exhibition Place which took effect on January 1, 2007.

Contact:

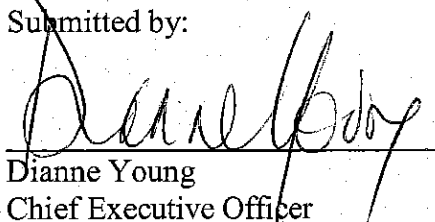
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Submitted by:

  
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