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EXHIBITION PLACE

July 10, 2008

ACTION REQUIRED

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **Notice of Proposed Amendments to Procedural By-Law 1-08**

Summary:

This report has been prepared to provide notice to the Board of Governors of two proposed amendments to Procedural By-Law 1-08 proposed by the Board of Governors at its meeting of June 20, 2008 meeting. These amendments will clarify the existing practice and intent of the by-law with respect to the requirement for a seconder on a motion and calling for a recorded vote.

Recommendation:

It is recommended that the Board receive this report as notice regarding two proposed amendments to Procedural By-Law No. 1-08 as described in this report.

Financial Implications and Impact Statement:

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

Decision Background:

At its meeting of June 20, 2008, the Board, in its consideration of certain proposed amendments to By-law 1-99 (now replaced by By-law 1-08), also discussed and proposed two further amendments to the Procedural By-Law to clarify the existing practice and intent of the by-law with respect to the requirement for a seconder on a motion and calling for a recorded vote.

Comments:

Subsection 38(2) of By-Law No. 1-08 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.

In this case, the issue of additional amendments was raised by the Board in its discussions on June 20, 2008, without notice as required under the By-law. As required under By-Law No. 1-08, this subsequent report has therefore been prepared to give notice to the Board of the two

proposed amendments. to the Procedural By-Law 1-08. The proposed amendments clarify the need for a seconder on a motion and calling for a recorded vote as noted below:

Existing Provision	Proposed Provisions
<p>Section IX – Rules of Debate</p> <p>“22. After a motion is moved by a Member, it shall be deemed to be in the possession of the Board of Governors and may not be withdrawn without a majority vote of the Members present and voting.”</p>	<p>Section IX – Rules of Debate</p> <p>Replace with the following expanded provision:</p> <p>“22. (1) A Member may make a motion with respect to an agenda item which is before the Board of Governors for debate, and may also make motions with respect to introducing new business at a meeting.</p> <p>(2) Only motions introducing new business shall require a seconder.</p> <p>(3) After a motion is moved by a Member, it shall be deemed to be in the possession of the Board of Governors and may not be withdrawn without a majority vote of the Members present and voting.”</p>
<p>Section X – Votes</p> <p>“25. (4) A request by a Member for a recorded vote shall be made immediately prior to the call for the vote, or immediately thereafter, but must be made prior to the commencement of the vote.”</p>	<p>Section X – Votes</p> <p>Delete and replace with:</p> <p>“25. (4) A Member may request a recorded vote on any matter and must make the request immediately before or after the vote is taken.</p> <p>25. (5) If request for recorded vote is made immediately after the vote is taken, the first vote is nullified and a second, recorded vote must be held.”</p>

If received by the Board, this report will allow staff to bring these amendments back to the Board for enactment at its next meeting

Contact:

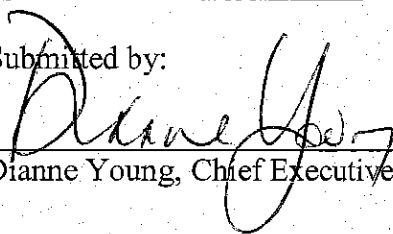
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Submitted by:



Dianne Young, Chief Executive Officer