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FOR INFORMATION

October 27, 2008

To: The Board of Governors of Exhibition Place

From: Dianne Young  
Chief Executive Officer

Subject: **Delegation Schedules Pursuant to By-Law # 2-07**

Summary:

This report is submitted for the information of the Board and to satisfy the requirements of section 6(2) of By-Law 2-07. The only change in the schedules from previous years for Exhibition Place, Direct Energy Centre and CNEA simply reflect the names of the new personnel in the various positions and financial expenditure levels remain unchanged. By-Law # 2-07 requires that delegation schedules be submitted to the Board of Governors for information on an annual basis.

The schedule for the National Soccer Stadium (BMO Field) reflects the position title and financial expenditure levels for this Program. The limits on signing authority is established in order for Maple Leaf Sports & Entertainment Limited (MLSEL) to fulfill their responsibilities as required by the Management Agreement between MLSEL and the Board. The delegation limits provided reflect the terms of the Management Agreement and are in line with the delegation authorities for the Direct Energy Centre, Exhibition Place and CNEA programs.

Financial Impact:

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

Decision History:

In accordance with the By-Law, the delegation schedules shall include:

- A list of employee positions designated to make financial commitments and approve payments; and
- A full description of each employee's authorities as well as the monetary limits and restrictions that refer to each authority.

Appropriate specimen signatures for all individuals, have been obtained in accordance with these schedules and are on file with the Chief Financial Officer.

Issue Background:

By-Law # 2-07 requires that delegation schedules be submitted to the Board of Governors for information on an annual basis.

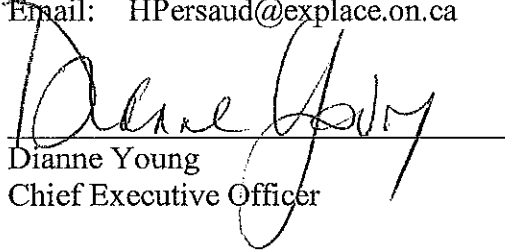
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A handwritten signature in black ink, appearing to read "Dianne Young", is written over a horizontal line. The signature is fluid and cursive.

Dianne Young  
Chief Executive Officer

DELEGATION SCHEDULE  
**CANADIAN NATIONAL EXHIBITION ASSOCIATION PROGRAM**  
(PURSUANT TO SECTION 6 OF BY-LAW NO. 2-07)

Commitment and Other Authorities	PROGRAM MANAGER CNEA	CORPORATE SECRETARY	DIVISION HEAD CNEA
Purchase Requisitions for Corporate PO's (Maximum \$50,000)	Full	-	-
Departmental Purchase Orders (Maximum \$10,000)	Full	-	\$5,000
3rd Party Rental and Service to provide Board services	Full	\$5,000	\$5,000
Material and Supply Requests/Work Orders (Maximum \$50,000)	Full	\$5,000	\$5,000
Consultant (Maximum \$50,000)	\$20,000	-	-
Other Agreements (Maximum \$50,000)	Full	-	-
License Agreements to Third Parties for Space Rental less than 1 year	Full	-	Full
Performance Certification/Invoice Approval (Maximum \$50,000)	Full	\$5,000	\$5,000
Conference and Business Travel	\$2,500	-	-
Official Entertainment/Business Meetings (Maximum \$10,000)	\$10,000	-	-
Personnel/Board appointments**	-	-	-
Leave of Absences**	Full	-	-
Tuition Fees and Membership Dues (Maximum \$10,000)	Full	-	-
Payroll - Alternate rates and Step Increments**	Full	-	-
Payroll - Merger and Meal Allowances (Maximum \$1,000)	Full	-	-
Payroll - Attendance Records and Clerical Overtime/Management Lieu Time**	Full	-	Full
Payroll - Signing Employment Contracts for Summer Employee (under \$5,000 in total value)	Full	-	Full
Voucher Approval**	-	-	-
Cheque Approval**	Full	-	-
Distribution Journal Vouchers for Payments**	-	-	-
Payroll Input and Adjustments; Sick Pay Grants; Statutory Remittances**	-	-	-

(\*\*Administrative Approval Only)

- Notes:
- "Full" denotes signing authority delegated by CEO in accordance with By-Law 2-07
  - Approval by Corporate Secretary and Division Head is restricted to accounts within their area of responsibility.
  - Authorization may not be exercised by an officer for any transaction in which he/she benefits directly or indirectly
  - "Division Head" includes Program Manager CNEA, Operations Manager CNEA, Exhibitor Rental Manager CNEA, Marketing Manager and Casino Manager.

Authorized by: \_\_\_\_\_ Effective: \_\_\_\_\_

DELEGATION SCHEDULE

EXHIBITION PLACE PROGRAM

(PURSUANT TO SECTION 6 OF BY-LAW NO. 2-07)

Commitment and Other Authorities	CEO		CFO		GENERAL MANAGER Sales & Events		GENERAL MANAGER Operations		DIVISION HEADS		MANAGERS		ACCOUNTING MANAGER		SUPERVISOR/ COORDINATOR		EVENT MANAGERS		PAYROLL MANAGER	
	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN	EXPLACE	EXPLAIN
Purchase Requisitions for Corporate PO's (Maximum \$150,000)	Full	Full	Full	Full	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$5,000	\$5,000	\$5,000	\$5,000	-	-	-	-	\$1,000	-	-
Departmental Purchase Orders (Maximum \$50,000)	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	\$5,000	\$5,000	-	-	-	-	\$1,000	-	-
Material and Supply Requests/Work Orders/ R&S	Full	Full	Full	Full	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$5,000	\$5,000	\$5,000	\$5,000	-	-	-	-	\$1,000	-	-
3rd Party Rental and Service to provide Board services	Full	Full	Full	Full	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$1,000	\$1,000	\$1,000	\$1,000	-	-	-	-	\$1,000	-	-
Consultant (Maximum \$50,000)	Full	Full	Full	Full	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	-	-	-	-	-	-	-	-	-	-	-
Other Agreements (Maximum \$150,000)	Full	\$50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
License Agreements	Full	-	Full	-	Full	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Performance Certification/Invoice Approval	Full	Full	Full	Full	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$5,000	\$5,000	\$5,000	\$5,000	-	-	-	-	\$1,000	-	-
Conference and Business Travel (Maximum \$2,500)	Full	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	-	-	-	-	-	-	-	-	-	-	-
Official Entertainment/Business Meetings	Full	Full	Full	Full	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	-	-	-	-	-	-	-	-	-	-	-
Personnel/Board appointments	Full	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Leave of Absences	Full	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tuition Fees and Membership Dues	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-	-	-	-	-	-
Payroll - Alternate rates and Step Increments	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-	-
Payroll - Meterage and Management Lieu Time/Meal Allowances	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-	-
Payroll - Attendance Records and Clerical Overtime/Lieu Time	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-
Voucher Approval**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-
Cheque Approval**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-
Distribution Journal Vouchers for Payments**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-
Payroll Input and Adjustments; Sick Pay Grants; Statutory Remittances**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-	-	-

(\*\*Administrative Approval Only)

Notes:

- "Full" denotes signing authority delegated by CEO in accordance with By-law 2-07
- Approval by Division Head, Managers, Accounting Manager, Materials Manager, Supervisor/Coordinator and Payroll Manager is restricted to accounts within their area of responsibility.
- Authorization may not be exercised by an officer for any transaction in which he/she benefits directly or indirectly.
- "General Manager, EX PLACE" includes the General Manager of Sales and Events and the General Manager of Operations
- "Division Head, EXPLACE" includes the Director of Event Services, the Corporate Secretary, Director of Human Resources (no cheque approval), Director of Sales & Marketing and the Security Manager
- "Managers, EXPLACE" includes the Capital Manager, the Facilities Manager, the Maintenance Manager, the Electrical Services Manager, the Materials Manager and the Manager Records&Archives.
- "Supervisor/Coordinator, EXPLACE" includes the Parking Supervisor, the Maintenance Coordinator, the Security Supervisor and the designated Facilities and Event Coordinators for specific cases.
- In the absence of the CEO, the CFO shall be extended full signing authority.

Authorized by: \_\_\_\_\_ Effective: \_\_\_\_\_

DELEGATION SCHEDULE

THE NATIONAL SOCCER STADIUM PROGRAM

(PURSUANT TO SECTION 6 OF BY-LAW NO. 2-07)

Commitment and Other Authorities	GENERAL MANAGER		CFO & EVP		MANAGING OFFICERS		DIRECTOR OF FINANCE		OPERATION MANAGERS		ACCOUNTING MANAGER		EVENT MANAGERS	
	NSS	MLSE	MLSE	MLSE	MLSE	MLSE	MLSE	MLSE	NSS	NSS	NSS	NSS	NSS	NSS
Purchase Requisitions for Corporate PO's (Maximum \$150,000)	Full	Full	Full	Full	Full	\$15,000	\$1,000	\$5,000	\$1,000	\$5,000	\$1,000	\$1,000	\$1,000	
Departmental Purchase Orders (Maximum \$50,000)	Full	Full	Full	Full	Full	Full	\$1,000	\$5,000	\$1,000	\$5,000	\$1,000	\$1,000	\$1,000	
3rd Party Rental and Service to provide Board services	Full	Full	Full	Full	Full	\$15,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	
Material and Supply Requests/Work Orders (Maximum \$50,000)	Full	Full	Full	Full	Full	\$15,000	\$1,000	\$5,000	\$1,000	\$5,000	\$1,000	\$1,000	\$1,000	
Consultant (Maximum \$50,000)	Full	Full	Full	Full	Full	-	-	-	-	-	-	-	-	
Other Agreements (Maximum \$150,000)	Full	Full	Full	Full	Full	-	-	-	-	-	-	-	-	
License Agreements	Full	-	-	-	-	-	-	-	-	-	-	-	-	
Performance Certification/Invoice Approval (Maximum \$50,000)	Full	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$1,000	\$5,000	\$1,000	\$5,000	\$1,000	\$1,000	\$1,000	
Conference and Business Travel (Maximum \$2,500)	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-	-	
Official Entertainment/Business Meetings (Maximum \$10,000)	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	-	-	-	-	-	-	-	
Personnel/Board appointments**	-	-	-	-	-	-	-	-	-	-	-	-	-	
Leave of Absences**	Full	-	-	-	-	-	-	-	-	-	-	-	-	
Tuition Fees and Membership Dues (Maximum \$10,000)	Full	Full	Full	Full	Full	Full	-	\$5,000	-	\$5,000	-	-	-	
Payroll - Alternate rates and Step Increments**	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-	-	
Payroll - Meterage and Meal Allowances (Maximum \$1,000)	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-	-	
Payroll - Attendance Records and Clerical Overtime/Management Lieu Time**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full
Voucher Approval**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-
Cheque Approval**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-
Distribution Journal Vouchers for Payments**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	-
Payroll Input and Adjustments; Sick Pay Grants; Statutory Remittances**	Full	Full	Full	Full	Full	Full	-	-	-	-	-	-	-	-

(\*\*Administrative Approval Only)

- Notes:
- "Full" denotes signing authority delegated by the Board Chief Executive Officer in accordance with By-law 2-07.
  - Approval by a Director, Operation Managers, Accounting Manager and Event Managers is restricted to accounts within their area of responsibility.
  - Authorization may not be exercised by an officer for any transaction in which he/she benefits directly or indirectly
  - "Managing Officers, MLSE" includes the VP; the EVP and President of MLSE.
  - "Operation Managers, NSS" includes the Building Operations Manager and the Food and Beverage Manager
  - "Event Managers, NSS" includes the Event Manager and the Facility Manager.
  - In the absence of the General Manager, NSS, the Accounting Manager shall be extended full signing authority of the General Manager, NSS

Authorized by: \_\_\_\_\_ Effective: \_\_\_\_\_

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