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February 15, 2007

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **Delegation Schedule Pursuant to By-Law # 2-07**
- National Soccer Stadium Program

Purpose:

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 schedule reflects the position title and financial expenditure levels for the National Soccer Stadium Program. As the Soccer Stadium program will be up and running before the next Board meeting, it is important that the limits on signing authority should be 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 Implications & Impact Statement

There are no direct financial implications resulting from this report.

Recommendation:

It is recommended that the Board receive the Delegation Schedule for the National Soccer Stadium Program attached to this report for information.

Background

By-Law # 2-07 requires that delegation schedules be submitted to the Board for information on an annual basis. At its meeting of January 25, 2007, the Board received the delegation schedules for the Exhibition Place and CNEA Programs.

Discussion

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.

The National Soccer Stadium is scheduled to be completed and open for business on March 31st, prior to the next meeting of the Board. Accordingly, Stadium personnel require authority from the Board to manage its ongoing financial operations. Attached is the proposed schedule which is generally in keeping with the spending delegation schedules for the Board and the CNEA.

Conclusion:

This report recommends that the Delegation Schedule for the National Soccer Stadium Program be received.

Contact:

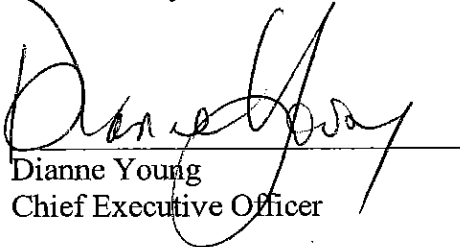
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Submitted by:



Dianne Young
Chief Executive Officer

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	NSS	MLSE	NSS	MLSE	NSS	MLSE	NSS	MLSE	NSS	MLSE	NSS	MLSE
Purchase Requisitions for Corporate PO's (Maximum \$150,000)	Full	Full	Full	Full	Full	\$15,000	Full	\$5,000	Full	\$1,000	Full	\$5,000	Full	\$1,000
Departmental Purchase Orders (Maximum \$50,000)	Full	Full	Full	Full	Full	Full	Full	\$5,000	Full	\$1,000	Full	\$5,000	Full	\$1,000
3rd Party Rental and Service to provide Board services	Full	Full	Full	Full	Full	\$15,000	Full	\$1,000	Full	\$1,000	Full	\$1,000	Full	\$1,000
Material and Supply Requests/Work Orders (Maximum \$50,000)	Full	Full	Full	Full	Full	\$15,000	Full	\$5,000	Full	\$1,000	Full	\$5,000	Full	\$1,000
Consultant (Maximum \$50,000)	Full	Full	Full	Full	Full	-	Full	-	Full	-	Full	-	Full	-
Other Agreements (Maximum \$150,000)	Full	Full	Full	Full	Full	-	Full	-	Full	-	Full	-	Full	-
License Agreements	Full	-	Full	-	Full	-	Full	-	Full	-	Full	-	Full	-
Performance Certification/Invoice Approval (Maximum \$50,000)	Full	\$15,000	Full	\$15,000	Full	\$15,000	Full	\$5,000	Full	\$1,000	Full	\$5,000	Full	\$1,000
Conference and Business Travel (Maximum \$2,500)	Full	Full	Full	Full	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	\$10,000	-	-	-	-	-	-	-
Personnel/Board appointments**	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Leave of Absences**	Full	-	Full	-	Full	-	Full	-	Full	-	Full	-	Full	-
Tuition Fees and Membership Dues (Maximum \$10,000)	Full	Full	Full	Full	Full	Full	Full	\$5,000	Full	-	Full	\$5,000	Full	-
Payroll - Alternate rates and Step Increments**	Full	Full	Full	Full	Full	Full	Full	-	Full	-	Full	-	Full	-
Payroll - Meterage and Meal Allowances (Maximum \$1,000)	Full	Full	Full	Full	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	Full
Cheque Approval**	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
Payroll Input and Adjustments; Sick Pay Grants; Statutory Remittances**	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full	Full

(**Administrative Approval Only)

- Notes:
- "Full" denotes signing authority delegated by 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 by: _____

