

9

EXHIBITION PLACE

May 29, 2007

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair/Board of Governors

Subject: 2007/2008 Standing Committees of the Board

Purpose:

This report is being submitted for the consideration of the Board of Governors.

Financial Implications and Impact Statement:

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

Recommendation:

It is recommended that the Board approve the 2007/2008 Standing Committees attached as Appendix "A".

Background:

Once new appointments are made to the Board, a committee structure is recommended by the Chair of the Board to carry out the business related to Exhibition Place.

Discussion:

At its February 2007 meeting, City Council appointed/re-appointed the CNEA Representatives to the Board, and at its April 2007 meeting, City Council appointed/re-appointed the citizen members and to the Board. Also attached as Appendix "B" is the terms of reference of the Board's committee.

Comments:

The membership of the 2007/2008 Standing Committees of the Board is based on the committee poll conducted by the Corporate Secretary.

Conclusion:

This report recommends approval of the 2007/2008 Standing Committees of the Board.

Contact:

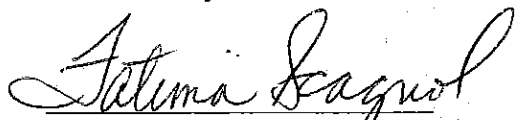
Deputy Mayor Joe Pantalone, Chair

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Submitted by:



Deputy Mayor Joe Pantalone
Chair/Board of Governors

for

APPENDIX "A"

**2007/2008 STANDING COMMITTEES OF THE
BOARD OF GOVERNORS OF EXHIBITION PLACE**

BUSINESS DEVELOPMENT COMMITTEE

Chair - Joe Pantalone

Members

Rusty Barrese	Mona ElSayeh	Knox Henry
Gloria Lindsay Luby	Jim McMillen	Rocco Maragna

COMMUNITY LIAISON COMMITTEE

Chair – Gord Perks

Members

Joe Pantalone (Ex Officio)

Maria Augimeri	Mona ElSayeh	Mark Grimes
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FINANCE & AUDIT COMMITTEE

Chair - John Weatherup

Members

Joe Pantalone (Ex Officio)

Knox Henry	Gloria Lindsay Luby	Camilla Mackenzie
Debbie Woodman		

APPENDIX "B"**COMMITTEES OF THE BOARD OF GOVERNORS****TERMS OF REFERENCE****BUSINESS DEVELOPMENT COMMITTEE**

The Business Development Committee deals with development initiatives and advancement of business opportunities with respect to Exhibition Place, including the advancement of the Board's Environmental Plan.

COMMUNITY LIAISON COMMITTEE

The Community Liaison Committee meets twice a year (spring and fall) with local community and industrial representatives to foster community relations and to examine present Exhibition Place activities as well as any new programs that are introduced. The mandate of this Committee is the development of strategies aimed at minimizing any possible negative impact of those on the neighbouring communities.

FINANCE & AUDIT COMMITTEE

The Finance & Audit Committee deals with the City Auditor, the annual audit of accounts, the year-end financial statements and reviews the annual operating and capital budgets.

May 30, 2007