



ACTION REQUIRED

October 31, 2007

To: The Board of Governors of Exhibition Place

From: Deputy Mayor Joe Pantalone
Chair, Board of Governors

Subject: **Stadium Advisory Committee**

Summary:

This report recommends that the Board approve the membership of the Stadium Advisory Committee.

Recommendation:

It is recommended that membership of the Stadium Advisory Committee be comprised as follows:

Organization	Nominee
Exhibition Place	Deputy Mayor Joe Pantalone (or his designate) Councillor Mark Grimes and Rocco Maragna
Canadian Soccer Association	John Billingsley and Vince Ursini
City of Toronto Parks & Recreation	Malcom Bromley
Maple Leaf Sports & Entertainment	Bob Hunter
Ontario Soccer Association	Jean-Serge Bidal

Financial Implications and Impact Statement:

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

Issue Background:

The Letter of Intent approved by the Board and City Council included the following clause:

"The Board will establish a Stadium Advisory Committee made up of representatives of the Board, the Canadian Soccer Association, Maple Leaf Sports & Entertainment, City of Toronto Parks & Recreation and the Ontario Soccer Association to provide advice to the Board on the Business and operating plan for the stadium on a purely advisory basis. The Stadium Advisory

Committee will be co-chaired by a member of the Board and a nominee of the Canadian Soccer Association".

When negotiating the long-term lease the parties anticipated that an Advisory Committee of the Board would be established to provide advice to the Board and to the Board's manager on the Stadium program, specifically the community use of the Stadium.

Decision Background:

At its meeting of September 24, 2007 the Board received a report Board advising that the Corporate Secretary would canvas the Canadian Soccer Association, City of Toronto Parks & Recreation, Maple Leaf Sports & Entertainment and the Ontario Soccer Association to request a nominee. In addition to the Chair of the Board (or his designate), another Board member would be appointed to this Committee and the Corporate Secretary would also be canvassing members of the Board for their interest.

Comments:

As noted above, I will act as Co-Chair with the CSA nominee, however, once the committee establishes its procedures, the designate, Councillor Mark Grimes, will act as Co-Chair. Mr. Rocco Maragna is being recommended given his knowledge and expertise in the sport of soccer.

Contact:

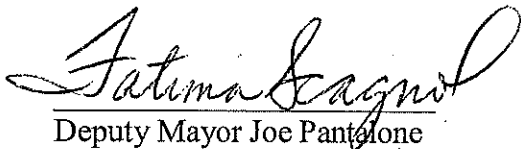
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Deputy Mayor Joe Pantalone

Chair

for