

Authority: Executive Committee Item 16.7, adopted as amended,
by City of Toronto Council on March 5, 6 and 7, 2012
Enacted by Council: March 7, 2012

CITY OF TORONTO

BY-LAW No. 370-2012

**To amend City of Toronto Municipal Code Chapter 63, Exhibition Place, Governance,
respecting the composition of the Board of Governors.**

WHEREAS City Council and the boards of the Canadian National Exhibition Association (CNEA) and The Board of Governors of Exhibition Place (Board of Governors) have approved a proposal for the operational and financial independence of the CNEA and continued use of Exhibition Place by the CNEA for the purposes of holding the annual Canadian National Exhibition; and

WHEREAS City Council has also approved a change in the composition of the Board of Governors to reflect this new relationship by reducing the size of the Board from 13 to 9 members appointed by Council, and rescinding the appointment of the 4 current CNEA members of the Board of Governors, effective upon approval by Council; and

WHEREAS it is therefore necessary to amend Chapter 63 to reflect this change in the composition of the Board of Governors;

The Council of the City of Toronto HEREBY ENACTS as follows:

1. City of Toronto Municipal Code Chapter 63, Exhibition Place, Governance, be amended by:
 - A. Deleting the definition of "Public Members" from § 63-1 and substituting the following:

PUBLIC MEMBERS — Those members appointed to the Board who are not Council members.
 - B. Amending § 63-2 by:
 - (1) Deleting Subsection A and substituting the following:
 - A. The Board consists of 9 members appointed by Council:
 - (1) The Mayor or designate;
 - (2) Four members of Council; and
 - (3) Four public members.

(2) Deleting Subsection E.

ENACTED AND PASSED this 7th day of March, A.D. 2012.

FRANCES NUNZIATA,
Speaker

ULLI S. WATKISS,
City Clerk

(Corporate Seal)