



## REPORT FOR ACTION

### Hosts for Liaison Consultation Meetings

**Date:** November 1, 2018  
**To:** The Board of Governors of Exhibition Place  
**From:** Chief Executive Officer  
**Wards:** All

#### SUMMARY

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Further to the direction of the Board to seek interest from citizen Board members in co-hosting the Community Liaison Consultation Meeting and the Tenant Liaison Consultation Meetings, this report is recommending appointments based on the results of that outreach.

#### RECOMMENDATIONS

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The Chief Executive Officer recommends that:

1. The Board appoint Mr. Mark Teeple and Councillor Layton as the co-hosts of the Community Liaison Consultation Meeting.
2. The Board reopen its previous decision regarding the Committee Structure Review Status Update (Item No. EP13.6) as it pertains to the Tenant Liaison Consultation Meeting.
3. The Board amend the format of the Tenant Liaison Consultation meeting to be co-hosted by one Councillor Member and two Citizen Members of the Board.
4. The Board appoint Councillor Karygiannis, Ms. Connie Dejak and Mr. Howard Lichtman as co-hosts of the Tenant Liaison Consultation Meeting.

#### FINANCIAL IMPACT

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There are no financial impacts to this report.

## DECISION HISTORY

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At its meeting of July 19, 2018, the Board approved of a recommendation to continue with its direction of the newly developed Community Liaison Consultation Meeting and the Tenant Liaison Consultation Meeting and not reinstate the former Business Development Committee or Finance & Audit Committee and further requested that Exhibition Place Corporate Secretary seek interest from the Board members representing the community in co-hosting these sessions.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.EP13.6>

At its meeting of March 22, 2018, the Board had before it a letter from Ms. Dejak, Board Member requesting immediate continuation of Board Committees which matter was referred to the Chief Executive Officer.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.EP10.15>

At its meeting of July 27, 2017, the Board considered a report on the Committee Structure Review and a Supplementary report and approved of suspending the Business Development Committee and the Finance and Audit Committee for the remainder of 2017; the formation of a Community Liaison Consultation Meeting and a Tenant Liaison Consultation Meeting; and the dissolution of the Community Liaison Committee and the Stadium Advisory Committee.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP5.2>

At its meeting of May 18, 2017, the Board had before it a report on the Committee Structure Review and deferred it to the next meeting of the Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP3.18>

At its meeting of March 23, 2017, the Board approved of a revised Procedures By-Law to govern all meetings of the Board and any of its committees.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP2.15>

At its meeting of January 20, 2017, the Board directed the Chief Executive Officer, Exhibition Place, in consultation with the City Clerk and the City Solicitor, to review the Committee structure of the Board of Governors of Exhibition Place, and report back to the Board by the end of the second quarter 2017 on committee requirements, mandates, composition and procedures.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP1.11>

At its meeting of September 4, 2015, the Board approved Report No. 6 Standing Committees of the Board.

<https://www.explace.on.ca/files/file/58bdc17bd6236/Item-1-Minutes-Sept-4-15.pdf>

## COMMENTS

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In the July 2018 report, it was stated and agreed to by the Board that improvements should be made in the formation of the Community Liaison Consultation Meeting and the Tenant Liaison Consultation Meeting as follows:

- Change the co-hosts on the Community Liaison Consultation Meeting and the Tenant Liaison Consultation Meeting to include a Councillor Member and Citizen Members
- Ensure the date and program of the Community Liaison Consultation Meetings and the Tenant Liaison Consultation Meetings are distributed to all Board members well in advance of the meetings.
- Include as part of the Board agenda for the Operating Budget, Capital Budget and Annual Audit, a full presentation by Exhibition Place staff on these matters and presence of any experts as needed to provide information to the full Board prior to debate.

Following approval of the Board of the report recommendations, Exhibition Place staff reached out to all citizen appointees to the Board and this report provides a recommendation based on that feedback from these members.

## **CONTACT**

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## **SIGNATURE**

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Dianne Young  
Chief Executive Officer

## **ATTACHMENTS**

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