



REPORT FOR ACTION

Senior Staff Expenses - Six (6) Month Period July 1, 2018 to December 31, 2018

Date: February 4, 2019
To: The Board of Governors of Exhibition Place
From: Dianne Young, Chief Executive Officer
Wards: All

SUMMARY

This report provides a summary of expenses for the period of July 1 to December 31, 2018 for Senior Staff, which publication enhances the accountability and transparency of Exhibition Place.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board receive this report for information.

FINANCIAL IMPACT

There are no financial implications to this report.

DECISION HISTORY

The Exhibition Place 2017 – 2019 Strategic Plan had an Organizational and Staffing Goal to review and revise our corporate systems and as a Strategy to support this Goal we will complete an annual review of By-Laws, Policies and Procedures of the Board of Governors.

At its meeting of November 15, 2018, the Board adopted staff report (EP15.5) reporting on senior staff expenses for the period January to June, 2018.

<https://www.toronto.ca/legdocs/mmis/2018/ep/bgrd/backgroundfile-120733.pdf>

At its meeting of December 9, 2016, the Board approved a policy entitled "Publication of Senior Staff Expenses" requiring reporting to the Board on senior staff expenses on a semi-annual basis.

<http://www.explace.on.ca/database/rte/files/Item%2013-Corporate%20Policies.pdf>

COMMENTS

The attached Appendix outlines the summary of expenses for Senior Staff of Exhibition Place for the period of July 1 to December 31, 2018. The total amount of all expenses for the period noted on Appendix "A" is \$3,988.92.

CONTACT

Hardat Persaud, Chief Financial Officer & Corporate Secretary, 416-263-3031,
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SIGNATURE

Dianne Young
Chief Financial Officer

ATTACHMENTS

Appendix A - Detailed Expenses for Senior Staff for the Period July 1, to December 31, 2018

APPENDIX A
Detailed Expenses for Senior Staff for the Period July 1 to December 31, 2018

Department	CEO	
Employee	Dianne Young	
Title	Chief Executive Officer	
Business Travel		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
	Sub-Total	\$0.00
Conferences & Training		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
12/04/18	The Annual Human Rights Summit - registration	325.00
	Sub-Total	\$325.00
Hospitality & Protocol		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
	Sub-Total	\$0.00
	Employee Total	\$325.00

Department	Finance	
Employee	Hardat Persaud	
Title	Chief Financial Officer & Corporate Secretary	
Business Travel		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
	Sub-Total	\$0.00
Conferences & Training		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
	Sub-Total	\$0.00
Hospitality & Protocol		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
	Sub-Total	\$0.00
	Employee Total	\$0.00

Department	Operations	
Employee	Mark Goss	
Title	General Manager	
Business Travel		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
2018-24-06	SMG Management - GM Meeting - ground transportation - Philadelphia	661.10
2018-25-06	SMG Management - GM Meeting - accommodation - Philadelphia	1,541.87
	Sub-Total	\$2,202.97
Conferences & Training		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
	Sub-Total	\$0.00
Hospitality & Protocol		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
2018-24-06	SMG Management - GM Meeting - parking - Philadelphia	205.79
2018-24-06	SMG Management - GM Meeting - Per Diem/Meals - Philadelphia	489.64
	Sub-Total	\$695.43
	Employee Total	\$2,898.40

Department	Sales & Event Management	
Employee	Laura Purdy	
Title	Acting General Manager	
Business Travel		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
2018-26-11	Board & Advisory Council Meeting - air transportation - Ottawa	265.25
2018-26-11	Board & Advisory Council Meeting - accommodation - Ottawa	407.79
2018-26-11	Board & Advisory Council Meeting - ground transportation - Ottawa	42.48
	Sub-Total	\$715.52
Conferences & Training		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
	Sub-Total	\$0.00
Hospitality & Protocol		
Date	Purpose, Description & Location	Total Expenses (Net of HST)
2018-26-11	Board & Advisory Council Meeting - Per Diem/Meals - Ottawa	50.00
	Sub-Total	\$50.00
	Employee Total	\$765.52