



REPORT FOR ACTION

Hosts for Liaison Consultation Meetings

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

SUMMARY

Further to the direction of the Board at its November 15, 2018 meeting to seek interest from the newly appointed Board from both public citizen appointee and City Councillors Board members in co-hosting the Community Liaison Consultation Meeting and the Tenant Liaison Consultation Meeting, the Chief Financial Officer and Corporate Secretary sent letters on January 15, 2019 to seek interest this report is recommending appointments based on the results of that outreach.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board amend the format of the Community Liaison Consultation meeting to be co-hosted by one Councillor Member and two Citizen Members of the Board.
2. The Board appoint, Ms. Paula Oliveria, Mr. Mark Teeple and Councillor Cressy as the co-hosts of the Community Liaison Consultation Meeting.
3. The Board appoint Ms. Connie Dejak and Councillor Karygiannis, as co-hosts of the Tenant Liaison Consultation Meeting.

FINANCIAL IMPACT

There are no financial impacts to this report.

DECISION HISTORY

At its meeting of November 15, 2018, the Board defer Report (EP15.25 Hosts for Liaison Consultation Meetings) until the first meeting of the newly appointed Board in the 2018-2022 term of City Council;

<https://www.toronto.ca/legdocs/mmis/2018/ep/bgrd/backgroundfile-121356.pdf>

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

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

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 the municipal election and the new appointments to the Board, Exhibition Place Chief Financial Officer & Corporate Secretary reached out to all members to the Board and this report provides recommendations based on that feedback from these members.

CONTACT

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SIGNATURE

Dianne Young
Chief Executive Officer

ATTACHMENTS
