



Board of Governors of Exhibition Place

Meeting No. 1		Contact Carol Kaustinen, Committee Administrator
Meeting Date Tuesday, February 19, 2019		Phone 416-338-5089
Start Time 9:30 AM		E-mail epb@toronto.ca
Location Exhibition Place, Beanfield Centre, Room 205 A/B, 100 Princes' Blvd.		Chair Councillor Mark Grimes

EP1.11	ACTION	Adopted		Ward: All
--------	--------	---------	--	-----------

Financial By-Law 2-18 and Borrowing and Investing of Money By-Law 3-18

Board Decision

The Board of Governors of Exhibition Place recommends that:

1. City Council approve the Financial By-law and the Borrowing and Investing of Money By-law attached as Appendices A and B to the report (February 4, 2019) from the Chief Executive Officer, Exhibition Place.

Decision Advice and Other Information

The Board of Governors of Exhibition Place:

1. Adopted the by-law to enact the Board of Governors of Exhibition Place Financial By-law, attached to the report (February 4, 2019) from the Chief Executive Officer, Exhibition Place as Appendix "A".
2. Adopted the by-law to enact the Board of Governors of Exhibition Place Borrowing and Investing of Money By-law, attached to the report (February 4, 2019) from the Chief Executive Officer, Exhibition Place as Appendix "B".
3. Adopted the by-law attached to the report (February 4, 2019) from the Chief Executive Officer, Exhibition Place as Appendix "C", to repeal the Board of Governors of Exhibition Place Financial By-law No 2-16 and the Board of Governors of Exhibition Place Borrowing and Investing of Money By-law No 3-85.

Origin

(February 4, 2019) Report from the Chief Executive Officer, Exhibition Place

Summary

This report recommends the enactment of the Financial By-Law 2-18 and Borrowing and Investing of Money By-law 3-18 and that the by-laws be submitted to City Council for approval.

Background Information

(February 4, 2019) Report from the Chief Executive Officer, Exhibition Place on Financial By-Law 2-18 and Borrowing and Investing of Money By-Law 3-18

<http://www.toronto.ca/legdocs/mmis/2019/ep/bgrd/backgroundfile-124473.pdf>

Appendix A - Financial By-law 2-18

<http://www.toronto.ca/legdocs/mmis/2019/ep/bgrd/backgroundfile-124474.pdf>

Appendix B - Borrowing and Investing of Money By-law 3-18

<http://www.toronto.ca/legdocs/mmis/2019/ep/bgrd/backgroundfile-124475.pdf>

Appendix C - By-law to Repeal Financial By-Law 2-16 and Borrowing and Investing By-law 3-85

<http://www.toronto.ca/legdocs/mmis/2019/ep/bgrd/backgroundfile-124476.pdf>