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)