



Exhibition Place

APPENDIX A

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ACTION REQUIRED

July 15, 2015

To: The Board of Governors of Exhibition Place
From: Councillor Mark Grimes, Chair/Board of Governors
Subject: **2015 Standing Committees of the Board**

EP5.2
Appendix A

Summary:

Given new appointments have made to the Board, the current composition of the committee structure is being revised to include the new members as recommended by the Chair of the Board to carry out the business related to Exhibition Place.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendation:

It is recommended that the Board approve the revised 2015 Standing Committees attached as Appendix "A" to this report.

Decision History:

At its meeting of July 7, 8 and 9, 2015 City Council adopted the City Council adopted appointments to the Board for a term of office ending December 31, 2016, and appointments to the Board for a term of office to November 30, 2018, and until their successors are appointed.

Issue History:

The Chair's recommendations are outlined in Appendix "A" and can be amended by the Board at its July 31, 2015 meeting.

Contact:

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APPENDIX "A"
**2015 STANDING COMMITTEES OF THE
 BOARD OF GOVERNORS OF EXHIBITION PLACE**

BUSINESS DEVELOPMENT COMMITTEE

The Business Development Committee deals with development initiatives and advancement of business opportunities with respect to Exhibition Place, including the advancement of the Board's Environmental Plan.

Chair – Jim Karygiannis

Members

Mark Grimes (Ex Officio)

Victoria Mancinelli

Connie Dejak

Mark Teeple

COMMUNITY LIAISON COMMITTEE

The Community Liaison Committee meets twice a year (spring and fall) with local community and industrial representatives to foster community relations and to examine present Exhibition Place activities as well as any new programs that are introduced. The mandate of this Committee is the development of strategies aimed at minimizing any possible negative impact of those on the neighbouring communities.

Chair – Mike Layton

Members

Mark Grimes (Ex Officio)

Victoria Mancinelli

Paula Oliveira

FINANCE & AUDIT COMMITTEE

The Finance & Audit Committee deals with the City Auditor, the annual audit of accounts, the year-end financial statements and reviews the annual operating and capital budgets.

Chair – Justin Di Ciano

Members

Mark Grimes (Ex Officio)

Paula Oliveira

Connie Dejak

Jim Karygiannis

STADIUM ADVISORY COMMITTEE

The Stadium Advisory Committee is made up of representatives of the Board, the Canadian Soccer Association, City of Toronto Parks & Recreation & Forestry, Maple Leaf Sports & Entertainment, and the Ontario Soccer Association. This Committee provides advice to the Board on the business and operating plan for the stadium on a purely advisory basis. The Stadium Advisory Committee will be co-chaired by the Chair of the Board, or his/her designate, and a representative of the Canadian Soccer Association.

Co-Chair – Giorgio Mammoliti

Board Members

Mark Grimes

Mark Teeple

Justin Di Ciano

The Membership noted below is in accordance with the Letter of Intent
approved by the Board and City Council

Peter Montopoli, Co-Chair – Canadian Soccer Association

Peter Church, Maple Leaf Sports & Entertainment
Janie Romoff, City of Toronto/Parks & Forestry & Recreation
Ron Smale, Ontario Soccer Association