

## **Procedures By-law - Board of Governors of Exhibition Place**

**Date:** March 31, 2017

**To:** Executive Committee

**From:** Dianne Young, Chief Executive Officer, Exhibition Place

**Wards:** All

### **SUMMARY**

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The report recommends that City Council approve a Procedures By-law for the Board of Governors of Exhibition Place.

As directed by the Board, a review of the Board's meeting procedures was conducted, with a view to making the by-law more comparable to Council's Procedures By-law and other City Boards. The Procedures By-law was approved by the Board at its March 23, 2017 meeting.

### **RECOMMENDATIONS**

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It is recommended that City Council approve the Procedures By-law, for the Board of Governors of Exhibition Place, attached as Appendix A to this report.

### **FINANCIAL IMPACT**

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

### **DECISION HISTORY**

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At its meeting of March 23, 2017, the Board of Governors of Exhibition Place considered Item EP2.15 from the Chief Executive Officer with respect to the enactment of the Procedure By-law, and recommends it for approval by City Council.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP2.15>

At its meeting of January 20, 2017, the Board of Governors of Exhibition Place considered Item EP1.10 from the Chief Executive Officer with respect to proposed amendments to the Procedure By-law, and recommended it for approval and enactment at its meeting of March 23, 2017.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EP1.10>

## COMMENTS

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As directed by the Board, the Chief Executive Officer, in consultation with the Exhibition Place Corporate Secretary, City Clerk, City Manager and City Solicitor, conducted a review of the Board's meeting procedures, with a view to making the by-law more comparable to Council's Procedures By-law and other City Boards.

A report was submitted to the Board at its meeting on January 20, 2017, which also provided the required notice that must be given at a previous Board meeting of any changes to procedures. At its meeting of March 23, 2017, the Board adopted a by-law to repeal its governance by-law, adopted the new procedures by-law and directed the Chief Executive Officer to submit the Procedures By-law to City Council for approval.

## CONTACT

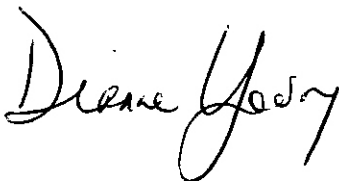
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## SIGNATURE

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Dianne Young  
Chief Executive Officer  
Exhibition Place

## **ATTACHMENTS**

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Appendix A - Procedures By-law