Exhibition Place

REPORT FOR ACTION

Hosts for Liaison Consultation Meetings

Date: May 30, 2019
To: The Board of Governors of Exhibition Place
From: Chief Executive Officer
Wards: All

SUMMARY

Two public members of the Board finished their term of office on April 15, 2019 and City Council on April 16 and 17, 2019 approved of two new members, Mr. Peter Leon and Ms. Tess Romain for a term of office ending April 16, 2023.

The Chief Financial Officer and Corporate Secretary sent letters on May 6, 2019 to the two newly appointed public members to seek interest as the co-hosts of the Community Liaison Consultation Meeting as both outgoing members served as co-hosts of the liaison consultation meetings

This report is recommending a change in appointments based on the new board appointments and the results of that outreach.

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board appoint, Mr. Peter Leon, Ms. Paula Oliveria, and Councillor Cressy as the co-hosts of the Community Liaison Consultation Meeting.

2. The Board appoint Mr. Howard Lichtman 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 February 19, 2019, the Board approved report entitled "Hosts for Liaison Consultation Meetings" that amended the format of the Community Liaison Consultation meeting to be co-hosted by one Councillor Member and two Citizen Members of the Board; appointed Ms. Paula Oliveria, Mr. Mark Teeple and Councillor Joe Cressy as the co-hosts of the Community Liaison Consultation Meeting; and appointed Ms. Connie Dejak and Councillor Jim Karygiannis, as co-hosts of the Tenant Liaison Consultation Meeting.
http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EP1.12

At its meeting of November 15, 2018, the Board defered 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 departure of two citizen members from the Board and the new appointments by City Council on April 16 and 17, 2019, Exhibition Place Chief Financial Officer & Corporate Secretary reached out to the new 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