

Hosts for Liaison Consultation Meetings

Date: January 19, 2023

To: The Board of Governors of Exhibition Place

From: Don Boyle, Chief Executive Officer

Wards: All

SUMMARY

Two Council Members and one Citizen Member of the Board departed from the Board of Governors between December 2021 to April 2022, and these members were appointed co-hosts of Exhibition Place's Tenant and Community Liaison Consultation Meetings.

City Council, at its first meeting on November 23 and 24, 2022, adopted, Striking Committee Item ST1.1 and appointed new Council Members to the Exhibition Place Board of Governors for a term of office until December 31, 2024 and until successors are appointed.

The Chair of the Board approached one of the new Council Members and one Citizen Member on the Board to seek interest to serve as a co-host of the Community Liaison Consultation Meetings; and one of the new Council Members to serve as co-host of the Tenant Liaison Consultation Meeting. These appointments are to replace the outgoing Board Members who served as co-hosts for the Tenant and Community Liaison Consultation meetings.

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

RECOMMENDATIONS

The Chief Executive Officer recommends that:

1. The Board appoint Councillor Ausma Malik and Sharleen Ahmed, as co-hosts of the Community Liaison Consultation Meetings.
2. The Board appoint Councillor Gary Crawford as a co-host of the Tenant Liaison Consultation Meeting.

FINANCIAL IMPACT

There are no financial impacts to this report.

DECISION HISTORY

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>

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 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 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 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 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 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 November 15, 2018, the Board deferred 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.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.EP15.25>

At its meeting of February 19, 2019, the Board approved of a 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 Oliveira, 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 June 13, 2019, the Board approved of a report entitled "Hosts for Liaison Consultation Meetings" recommended a change in appointments based on the new Board appointments; appointed Ms. Paula Oliveira, Mr. Peter Leon, and Councillor Joe Cressy as co-hosts of the Community Liaison Consultation Meeting; and appointed Mr. Howard Lichtman and Councillor Jim Karygiannis, as co-hosts of the Tenant Liaison Consultation Meeting.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EP3.10>

At its meeting of April 15, 2021, the Board approved of a report entitled "Hosts for Tenant Liaison Consultation Meetings" recommended a change in appointment based on new Board appointments; to be co-hosted by one Councillor Member and one Citizen Member of the Board; appointing Councillor Michael Ford as the Councillor Member.

<https://secure.toronto.ca/council/agenda-item.do?item=2021.EP17.14>

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:

- The Community Liaison Consultation Meeting is to be co-hosted by one Councillor Member and two Citizen Members of the Board, two meetings/year; and the Tenant Liaison Consultation Meeting to be co-hosted by one Councillor Member and one Citizen Member of the Board, one meeting/year.
- Directed the Chair of the Board to seek interest from Board members in being co-hosts of the Tenant Liaison Consultation Meeting and the Community Liaison Consultation Meeting.
- Ensure the date and program of the Tenant Liaison Consultation Meeting and the Community Liaison Consultation Meetings are distributed to all Board members in advance of the meetings.
- Mr. Howard Lichtman is currently the Citizen Member co-host of the Tenant Liaison Consultation Meeting.

- Mr. Peter Leon is currently one of the two Citizen Member co-hosts of the Community Liaison Consultation Meetings.

All consultation meetings are open to all Board members and once the date of the meeting is determined, an invitation is sent to all Board members.

PURPOSE

Tenant Liaison Consultation Meeting / Community Liaison Consultation Meeting

To liaise on a regular basis with tenants and the surrounding community of Exhibition Place within a public consultation meeting format and to present new Board directions, address major Exhibition Place events, and to listen and respond to issues raised by the tenants and the community.

Board / Exhibition Place Attendees

- Co-hosts of the meeting with other interested Board members welcome to attend
- The Chief Executive Officer and key Exhibition Place staff will be in attendance

Invitees

- Invitees will be extended to all tenants and the surrounding community members via email and updates on social media
- There will be a limit of two representatives for each of the tenanted premises

Guest Invitees

- Exhibition Place will issue invitations to relevant City officials as required depending on agenda: Toronto Police Services, Toronto Emergency Services, Toronto Fire Services, Toronto Public Health, Toronto Transit Commission, City Planning, and Economic Development

Timing

- Meetings will be held at least once annually for the Tenant Liaison Consultation Meeting, and twice annually for the Community Liaison Consultation Meeting at a date determined with the Co-Hosts

Liaison Consultation Meeting Format

- Meeting is not a formal committee meeting pursuant to the Board's procedural by-law and therefore, restrictions of the by-law do not apply
- The City Clerk's Office will not be in attendance and no formal minutes will be produced
- Meeting is a public consultation meeting
- Summary notes of the meeting will be completed and forwarded by the CEO to the next meeting of the Board of Governors in an information report
- Meeting discussion items would be established by Exhibition Place CEO, and sent in advance to the tenants and surrounding community which may include presentation items
- The program will always include an informal question and answer period

CONTACT

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SIGNATURE

Don Boyle
Chief Executive Officer