

Authority: Board of Governors of Exhibition Place Item
EPXX.XX adopted on June 8, 2023 and Item EX3.7
adopted as amended by City of Toronto Council on March
29, 30 and 31, 2023

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

BY-LAW -2023

To amend Board of Governors of Exhibition Place By-law 1-2017, governing the proceedings of the Board.

Board of Governors of Exhibition Place enacts:

1. Board of Governors of Exhibition Place By-law 1-2017 is amended as follows:
 - A. Subsection 28.1 is deleted and replaced with the following:

28.1 Electronic Participation in Meetings

A. Despite any other provisions of this By-law, the Board and its Committees may hold a meeting where some or all of the members participate electronically; and

B. Where a meeting is being held in accordance with this section:

 - (1) any member participating in the meeting electronically shall be deemed present for the purposes of determining whether a quorum is present under section 29, and for the purposes of voting on any matter put to a vote under section 29, and for all other purposes.
 - (2) any member participating in the meeting electronically shall be entitled to participate in any portion of the meeting closed to the public in accordance with section 28;
 - (3) this By-law shall apply with any other minor modifications as may be required.
 - B. Subsection 29(2) and section 30 are amended by deleting the words "fifteen minutes" and replacing them with the words "30 minutes".
2. Board of Governors of Exhibition Place By-law 1-2020 and By-law 2-2020 are repealed.
3. This by-law comes into force on the day it is enacted and passed.

Enacted and passed on , 2023

Chair

Secretary