

REPORT FOR ACTION

Delegation Schedule Pursuant to By-law No. 2-18, Effective January 1, 2024

Date: November 20, 2023

To: The Board of Governors of Exhibition Place

From: Don Boyle, Chief Executive Officer

Wards: All

SUMMARY

This submitted report on the Delegation Schedule is to satisfy the annual requirements of Article 4 of the Financial By-law No. 2-18 that is effective January 1, 2024.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board:

1) Approve the Delegation Schedule, attached as Appendix A, prepared pursuant to Article 4 of Financial By-law No. 2-18, to be effective January 1, 2024.

FINANCIAL IMPACT

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

DECISION HISTORY

The Exhibition Place 2022-2026 Strategic Plan has a goal to ensure Competitively Priced Services and Sustainable Operations, so we remain committed to ensure our operations are both efficient and effective, we deliver exceptional visitor experiences, and sustain the growth of our organization.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.EP24.12>

In accordance with the Board's Financial By-law No. 2-18 Article 4, the delegation schedule prepared by the Chief Financial Officer & Corporate Secretary shall be submitted to the Board of Governors for approval at the last meeting of the calendar year.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.EP15.26>

COMMENTS

Attached as Appendix A to this report is the proposed 2024 Delegation Schedule. In accordance with the Board's Financial By-law No. 2-18 Article 4, the annual delegation schedules shall include:

- (1) a list of Board employee positions designated to make financial commitments and approve payments; and
- (2) full description of each employee's authorities, as well as the monetary limits and restrictions that refer to each authority.

CONTACT

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SIGNATURE

Don Boyle
Chief Executive Officer

ATTACHMENTS

Appendix A - Delegation Schedule 2024