

## REPORT FOR ACTION

### Delegation Schedule Pursuant to By-law No. 2-18, Effective January 1, 2025

**Date:** November 28, 2024

**To:** The Board of Governors of Exhibition Place

**From:** Don Boyle, Chief Executive Officer

**Wards:** Ward 10 - Fort York - Spadina

#### SUMMARY

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This submission 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, 2025. Under the Financial By-law, the Delegation Schedule shall be submitted to the Board of Governors for approval at the last meeting of the calendar year.

#### RECOMMENDATIONS

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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, 2025.

#### FINANCIAL IMPACT

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

#### DECISION HISTORY

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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**

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Attached as Appendix A to this report is the proposed 2025 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**

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Don Boyle  
Chief Executive Officer

## **ATTACHMENTS**

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Appendix A - Delegation Schedule 2025