

EXCERPT FROM MEETING OF THE BOARD OF DIRECTORS - CASA LOMA CORPORATION
Monday, April 27, 2026 – 1:30 PM

The Board of Directors of Casa Loma Corporation met virtually on April 27, 2026.

PRESENT:

Jason Li, Controller – City

Karen Carter, Director (Acting), Arts & Culture Services, EDC – City

Patrick Tobin, General Manager, EDC – City

Don Boyle, Chief Executive Officer, Exhibition Place

ATTENDING:

Jayesh Adeshra, Manager, Social Development, Finance & Administration

Kevin Lee, Senior Corporate Management Policy Consultant / CMO

Mansi Joshi, Financial Analyst, Social Development, Finance & Administration

Paul Scattarelli, Supervisor, Social Development, Finance & Administration

Shiralee Hudson Hill, Director (Acting), Museum & Heritage Services, EDC

Araby Jeganathan, Administrative Assistant to Director, Museum & Heritage Services, EDC

REGRETS:

Sonia Brar, Deputy City Manager (Acting), Corporate Services – City

AGENDA ITEM 6 - MOTION TO APPROVE THE 2025 FINANCIAL STATEMENTS

The Casa Loma Corporation Board received a presentation regarding the 2025 financial statements. The presentation detailed changes in surplus, assets, liabilities, and revenue for the reporting period. The Board considered the motion to approve the 2025 financial statements.

Moved by Don Boyle,

Seconded by Jason Li,

That the 2025 Financial Statements for Casa Loma Corporation be approved.

Carried