

MINUTES
THE BOARD OF GOVERNORS
Fountain Dining Room - Exhibition Place
Friday, December 4, 2009 - 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Q.E. Building at Exhibition Place on Friday, December 4, 2009.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Brian Ashton, Maria Augimeri, Mona ElSayeh, Knox Henry, Gloria
Lindsay Luby, Camilla Mackenzie, Jim McMillen, Jim Melvin, Gord Perks

APOLOGIES: Mark Grimes, John Weatherup

ATTENDING: Dianne Young, Chief Executive Officer
Ward Earle, Solicitor/City Legal
Fatima Scagnol, Corporate Secretary
Hardat Persaud, Chief Financial Officer
David Bednar, General Manager/CNE
Arlene Campbell, General Manager/Events & Sales
Mark Goss, General Manager/Operations
Jeff Gay, Director/Event Services
Sandy Douglas, Director/Human Resources
Ron Mills, Director/Facility Services
Gabe Mullan, Manager/Parking Services
Mike DiMaso, Senior Facility Coordinator
Linda Costa, Assistant/Corporate Secretary
Arlene Jang, IT Specialist
Nancy Grieveson, Telecommunications Technician
Vince Bozzo, General Manager/BMO Field
Mortimer Wilson/Manager, Accounting/BMO Field

GUESTS: Irene Jones, Kathy Trail

Deputy Mayor Joe Pantalone presided, and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:40 a.m.

Before proceeding with the regular business of the meeting, the Chair requested members to indicate the report on the public agenda wherein they have an interest, together with the nature of the interest. None were declared.

The Chair advised that there were three presentations to be made at this meeting of the Board and suggested, and the Board concurred, that the agenda be dealt with first followed by the presentations.

The Chair advised that the October and November 2010 meetings of the Board will be rescheduled and forwarded to the Board for approval at a later date.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Knox Henry, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on October 8, 2009, be **VERIFIED** in the form distributed to the members.

CONSIDERATION OF REPORTS

The Chair proposed that the Board proceed through the reports on the agenda with members indicating those reports, by number, on which they wish to speak; that the Board then proceed with the adoption of the remaining reports; and then give consideration to those reports held for discussion at the request of the members, not necessarily in the order that they appear on the agenda.

The Chair proposed that the Board give consideration to those reports held for discussion at the request of the members. The Board concurred with the following.

2. **BMO MANAGEMENT REPORTS – AUGUST, SEPTEMBER & OCTOBER**

Upon the question of the adoption of Report No. 6 (a), (b) and (c) from the General Manager/BMO Field entitled “BMO Management Report for August, September and October”, they were received for **INFORMATION**.

3. **EXHIBITON PALCE MANAGEMENT REPORT – OCTOBER 31, 2009**

Upon the question of the adoption of Report No. 7 dated October 31, 2009 from the Chief Executive Officer entitled “**Exhibition Place Management Report – October 31, 2009**”, it was received for **INFORMATION**.

4. **BOARD OF GOVERNORS MEETING SCHEDULE FOR 2010**

Upon the question of the adoption of Report No. 8 dated November 17, 2009 from the Corporate Secretary entitled “**Board of Governors Meeting Schedule for 2010**”, it was **APPROVED** with a further report to the Board on the October and November meeting dates.

5. **CONFERENCE CENTRE OCTOBER 2009 CONSTRUCTION UPDATE**

Upon the question of the adoption of Report No. 10 dated November 25, 2009 with the Confidential Attachment 1 to the report from the Chief Executive Officer entitled “**Conference Centre October 2009 Construction Update**”, it was received for **INFORMATION**.

6. **PURCHASE OF CNEA CULTURAL ARTIFACTS**

Upon the question of the adoption of Report No. 12 dated November 23, 2009 from the Chief Executive Officer entitled “**Purchase of CNEA Cultural Artifacts**”, it was **APPROVED**.

7. **CITY OF TORONTO-FLEET SERVICES PARKING LOT AGREEMENT**

Upon the question of the adoption of Report No. 13 dated November 17, 2009 from the Chief Executive Officer entitled “**License Agreement with City of Toronto for Fleet Services Parking Lot**”, it was **APPROVED**.

8. **HIGH VOLTAGE INSPECTION, TESTING & MAINTENANCE AGREEMENT**

Upon the question of the adoption of Report No. 14 dated November 20, 2009 and the Confidential Attachment 1 to the report from the Chief Executive Officer entitled “**Agreement for High Voltage Inspection, Testing and Maintenance**”, it was **APPROVED**.

9. **ROYAL AGRICULTURAL WINTER FAIR OFFICES AGREEMENT**

Upon the question of the adoption of Report No. 15 dated November 17, 2009 from the Chief Executive Officer entitled “**Royal Agricultural Winter Fair – Administration Offices Agreement**”, it was **APPROVED**.

10. **CLARITY OUTDOOR MEDIA INC. – AGREEMENT AMENDMENT**

Upon the question of the adoption of Report No. 16 dated November 24, 2009 from the Chief Executive Officer entitled “**Amendment to Agreement for the Existing Strachan Avenue Outdoor Billboard Sign – Clarity Outdoor Media Inc.**”, it was **APPROVED**.

11. **TORONTO HYDRO ENERGY SERVICES INC. AGREEMENT–PHOTOVOLTAIC PLANT**

Upon the question of the adoption of Report No. 17 dated November 23, 2009 from the Chief Executive Officer, with congratulations from Councillor Gord Perks, entitled “**License Agreement with Toronto Hydro Energy Services for Installation of a Photovoltaic Plant**”, it was **APPROVED**.

The Chair proposed that the Board give consideration to those reports held for discussion at the request of the members. The Board concurred with the following.

12. **ACCOUNTS RECEIVABLE–DEC & EXHIBITION PLACE– OCTOBER 31, 2009**

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 2 dated November 20, 2009 from the Chief Executive Officer and the Confidential Attachment 1 to the report with respect to the Accounts Receivable for the Direct Energy Centre and Exhibition Place as of October 31, 2009, be received for **INFORMATION**.

13. **2009 CAPITAL WORKS PROGRAM – OCTOBER PROGRESS REPORT**

On a question from Jim Melvin as to the balance of funds in the amount of \$160,000 and the expenditure of same with respect to item #14 – Environmental Restoration, Dianne

Young responded that the funding was for the installation of a wrought iron fencing around the south lawn of the Allstream Centre and removal of the chain link fence.

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 3 dated November 19, 2009 from the Chief Executive Officer with respect to the 2009 Capital Works Program – October Progress Report, be received for **INFORMATION**.

14. **OCCUPATIONAL HEALTH & SAFETY REPORT – 3RD QUARTER, 2009**

On a question from Mona ElSayeh with respect to 2009 being higher than 2008 and if there was a difference in training programs and nature of program, Dianne Young responded that staff are much more active in ensuring all first aid incidents are reported from a minor cut to a finger requiring a bandage to the regular incidents requiring the attention by a physician.

On a question from Jim McMillen with respect to incidents and if they relate to only part-time staff or full-time staff, Dianne Young responded that the next report will include an analysis of the staff status.

On motion duly made by Mona ElSayeh, seconded and **CARRIED**, it was **RESOLVED** that Report No. 4 dated November 20, 2009 from the Chief Executive Officer with respect to the Occupational Health & Safety Report for the third quarter, be received for **INFORMATION**.

15. **ADDITIONAL WIND TURBINES AT EXHIBITION PLACE**

On a question from Jim Melvin with respect to this decision being affected by the Province and its relationship with the community, Dianne Young responded that it was not related to any community issue but according to TREC and Toronto Hydro the project (with just 3 additional turbines) is too costly to build.

On motion duly made by Jim Melvin, with regrets from Councillor Gord Perks, seconded and **CARRIED**, it was **RESOLVED** that Report No. 5 dated November 20, 2009 from the Chief Executive Officer with respect to the Additional Wind Turbines at Exhibition, be received for **INFORMATION**.

16. **CNEA APPOINTMENTS TO BOARD OF GOVERNORS**

The Chair advised that the appointment of Jasmine Jackman is pending City Council approval which may not take place until February of 2010, however, until that time, Ms. Jackman will attend Board meetings as a guest.

On motion duly made by Knox Henry, seconded and **CARRIED**, it was **RESOLVED** that Report No. 9 dated November 26, 2009 from the Chief Executive Officer with respect to the CNEA Appointments to the Board of Governors, be received for **INFORMATION**.

17. **AGREEMENT - CNEA FOR THE USE OF GARDEN OF THE GREEK GODS**

On a question from Jim Melvin with respect to the public being able to view the statues which are currently within the tenant's (Muzik Clubs) fenced patio, Dianne Young responded that she will be communicating with the Tenant to try to get some public viewing time during the CNE period as she noted at the CNEA Board of Directors meeting on November 26, 2009.

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 11 dated November 26, 2009 from the Chief Executive Officer, be **APPROVED**, thereby authorizing a three-year agreement (2010 to 2012) with the CNEA Board of Directors for the loan of the twenty-one Statues comprising the Garden of the Greek Gods displayed south of the Horticulture Building and the single Statues around the Queen Elizabeth Building, on the terms and conditions outlined in subject report.

18. **ADDITIONAL SEATING AT BMO FIELD**

On a question from Jim Melvin with respect to enhancing the public washrooms and if accessible washrooms for the handicap were required, Vince Bozzo responded that the washrooms will be enhanced and the accessible washrooms are not required at this time.

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 18 dated November 24, 2008 from the Chief Executive Officer be **APPROVED**, thereby authorizing, subject to City Council approval, construction by MLSE for additional seating at the north end of the Stadium.

19. **RECYCLING COUNCIL OF ONTARIO-FACILITIES
GOLD AWARD – MIKE DIMASO**

The Chair acknowledged and introduced Ron Mills, Director/Facility Services who acknowledged and introduced Mike DiMaso, Senior Facility Coordinator who received subject award and asked that Mr. DiMaso explain the program, wherein the following was provided:

“It is part of our plan to reach and surpass our goal of 80% diversion by 2010. We rely on the cooperation of all staff, clients and tenants to communicate our ideas and initiatives, and to increase consumer awareness and education. For example, a revised signage plan is currently being developed in order to aid visitors in making correct Waste Diversion choices by identifying the correct waste stream.

BMO Field is a great success with a diversion rate of 79.08% in 2008 compared to Ricoh Coliseum of only 22.02%. In 2009 we carried out further improvements and now Ricoh Coliseum as well as BMO Field and are close to reaching a goal of 90%. Our aim of 90% diversion involves focusing on organics recovery and use of compostable products that could be diverted from going to landfill. With the introduction of compostable tableware, sorting receptacles and signage we are well on our way.

On the equipment side, Exhibition Place infrastructure includes three 40-yard sized solar compactors, which are the first in Toronto. We have plans to obtain five additional solar compactors by 2014, to further reduce our carbon footprint at Exhibition Place”.

20. **SMART COMMUTE AWARD – NANCY GRIEVESON**

The Chair acknowledged and introduced Nancy Grieverson, IT/Telecom Specialist who received subject award and asked that Ms. Grieverson explain the program, wherein the following was provided:

“Smart Commute is a program of Metrolinx which partners with local employers to support on site programs to explore different commuter choices like carpooling, transit, cycling, walking, flexible work hours and telework. There are SMART commute branches in all the GTA regions.

Gabe Mullan, Manager/Parking Services and myself partnered with SMART Commute Toronto in January 2009. However, I have been working in this area since 2002 when I first proposed a partnership with Pollution Probe to coordinate a similar sustainable transportation program called SMART (Save Money and the Air by Reducing Trips), and volunteered to coordinate the program at Exhibition Place for our employees. During this time I coordinated with the City of Toronto to have 30 Post and Ring bicycle parking racks installed in front of most of the buildings on the grounds, which in 2005 helped Exhibition Place win the Best Bicycle Parking Award from the City of Toronto. I also ran promotional events for sustainable transportation, provided maps, information and introduced 3 refurbished communal bicycles. In the Fall of 2005 I pursued an opportunity to have the first demonstration Mobility Hub pilot project installed at Exhibition Place GO Station in partnership with Moving the Economy, Community Bicycle Network, GO , TTC, and City of Toronto.

This award is also a tribute to the excellence of Exhibition Place as a trailblazer for testing and adapting sustainable ideologies and technologies. I couldn't have achieved this award without the support of Exhibition Place, Dianne Young, Arlene Campbell and my Manager John Koperwas who have all been tremendously encouraging and supportive”.

21. **SAFETY/ENVIORNMENT AWARENESS AT EXHIBITION PLACE**

The Chair acknowledged and introduced Sandy Douglas, Director/Human Resources who developed subject program wherein the following was noted by the Chair:

In an effort to further promote safety/environmental awareness at Exhibition Place, the Director of HR, Sandy Douglas, initiated a project for the children/grandchildren of Exhibition Place staff to create a calendar - 2010 Sustainability OH&S Calendar - that would act as a catalyst for the enhancement of safe practices at work and at home and also promote the health of our planet. Twenty two entrants submitted 23 designs and a panel chose the thirteen winners who are as follows:

Front Cover
January

Rachel Persaud
Rachel Switajski

February	Shellie Costa
March	Nicholas Nushis
April	Ariel Apter
May	Liam Gonsalvesy
June	Avery Mills
July	Shane Bowser
August	Jordyn Apter
September	Marcus Danchuk
October	William Nushis
November	Alison Trajanovski
December	Joshua Chiasson

Copies of the calendar will be distributed to all employees and Board members, if production goes as scheduled, before the December holidays.

22. **AWARD OF DISTINCTION DESIGN – ALLSTREAM CENTRE**

The Chair was very pleased and honoured to advise that Dianne Young has received the “Award of Distinction Design” for the Allstream Centre Project from the Ontario Building Envelope Council. He applauded Ms. Young as well as all staff who were involved with the project.

23. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gord Perks, seconded and **CARRIED**, it was **RESOLVED** that the Board go into Closed Session for the purposes of dealing with items of a proprietary, personnel and of a contractual nature.

The Board members (Joe Pantalone, Brian Ashton, Maria Augimeri, Mona ElSayeh, Knox Henry, Gloria Lindsay Luby, Camilla Mackenzie, Jim McMillen, Jim Melvin, and Gord Perks) reconvened at 9:05 a.m. and concurred with the following proposal.

24. **ACCOUNTS RECEIVABLE–DEC & EXHIBITION PLACE– OCT. 31, 2009**

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 2 dated November 20, 2009 and the Confidential Attachment 1 to the report from the Chief Executive Officer with respect to the Accounts Receivable for the DEC and Exhibition Place as of October 31, 2009”, be received for **INFORMATION**.

25. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, January 22, 2010** at 8:30 a.m.

26. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Camilla Mackenzie and **CARRIED**, it was **RESOLVED** that Mark Grimes and John Weatherup having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

27. **HOTEL PROJECT**

On a question from Jim Melvin with respect to the “conflict of interest” issue related to the Hotel Project, the Chair responded that City Council voted 36 to 4 in favour of approving the recommendations of the Board with respect to the Hotel Project; the Integrity Commissioner’s report indicated the facts and concluded that there were no wrong doing; and Legal Services advised that there were no issues with lobbying, hence absolutely no issues with the report or process followed by the Board.

Mona ElSayeh noted that the Integrity Commissioner’s report is posted on the City of Toronto website for those members interested.

Gloria Lindsay Luby noted that following the City of Toronto Executive Committee meeting she and Dianne Young met with a representative of the Canadian First World War Internment Recognition Fund to start discussions on the possible direction for greater recognition of the issues surrounding the Ukrainian Community related to the Stanley Barracks as part of the hotel development.

28. **SITO MUNGCAL**

The Chair advised that the Board of Governors hosted a “celebration” in memory of Sito Mungcal on November 14, 2009 wherein approximately 170 guests attended to express their condolences to Sito’s family. He further added that he advised at the celebration that a plaque would be developed and located in an appropriate location at Exhibition Place to honour Sito’s memory.

The Chair further added that City Council at its meeting November 30, 2009 adopted the following condolence motion and suggested that the Board adopt same.

City of Toronto–Condolence Motion – Moved by Deputy Mayor Joe Pantalone, seconded by Mayor David Miller, and carried:

“The Mayor and Members of Toronto City Council are deeply saddened to learn of the passing of Mr. Marciano (Sito) Mungcal on Thursday, November 5, 2009.

Like most Torontonians, Mr. Mungcal was not born in Toronto. Born on May 25, 1945, he moved to Toronto from the Philippines in the mid seventies. His public service contributions were most evident at Exhibition Place in the City of Toronto. For twenty-three years at Exhibition Place, Sito held the positions of Secretary to the Chief General Manager and Executive Assistant to the Chief Executive Officer. Throughout his life, Sito was known for his irreverence towards the systems and his honest and warmth for people. His open heart, his welcoming smile, and his zest for life will be remembered always.

Sito will be remembered by his brother Mr. John Mungcal, his sister, Ms. Myrna Mungcal, his sister Ms. Sylvia Bartlett and her husband John, his sister Ms. Glenita

Mungcal, his nieces Ms. Melissa Garcia and Ms. Melanie Garcia as well as aunts, cousins and his extended family.

Sito also will be missed by his friends at City Hall, at Exhibition Place and in the broader community. He affected many and always will be remembered fondly by us all.

The City Clerk is requested to convey, on behalf of the Members of Toronto City Council, our sincere sympathy to Mr. Marciano's (Sito) Mungcal's family."

On motion duly made by Knox Henry, seconded and unanimously **CARRIED**, it was **RESOLVED** that the Board of Governors concur with the "condolence motion" approved by City Council with respect to Sito Mungcal; and **FURTHER** that:

- (a) the Corporate Secretary convey, on behalf of the Board, our sincere sympathy to Sito Mungcal's family; and
- (b) the Chair and staff develop an appropriate memorial at Exhibition Place to honour Sito Mungcal.

29. **OSBORNE LITIGATION COMMUNICATION**

On a question from Camilla Mackenzie with respect to the communication received with respect to the legal action brought by Mr. Osborne against the Board and each of the members of the Board, Ward Earle responded that action is to be abandoned and nothing further is required of Exhibition Place.

On a further question from Camilla Mackenzie with respect to indemnity provided by the Board of the City to the members of the Board of Governors', Dianne Young responded that a report will be provided to the Board at its meeting in January 2010.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:20 a.m. and wished all a Happy Holiday.

(Copies of the communications, reports and other documents referred to in the minutes of this meeting have been distributed to the members and copies thereof inserted as schedules to the official minutes of the proceedings of this meeting of the Board.)