

**MINUTES
BUSINESS DEVELOPMENT COMMITTEE
OF THE BOARD OF GOVERNORS
OF EXHIBITION PLACE**

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Meeting Date: Tuesday, February 9, 2016
Start Time: 9:30 a.m.
Location: Enercare Centre – Water Boardroom

PRESENT: Jim Karygiannis, Chair
Connie Dejak, Mark Teeple

APOLOGIES: Mark Grimes, Victoria Mancinelli

STAFF: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Arlene Campbell, General Manager/Sales & Event Management

TENANTS: Pat Di Donato, Liberty Grand
Zlatko Starkovski, Muzik Clubs Inc.
Bruno Sinopoli & George Dias, Q.E. Theatre/Fountainblu

Jim Karygiannis presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:35 a.m.

1. CONFIRMATION OF MINUTES – December 16, 2015

Committee Decision

The Business Development Committee confirmed the Minutes of its meeting held on December 16, 2015.

Committee Motion

*Motion to adopt the Minutes moved by Mark Teeple (**Carried**).*

2. COUNCILLOR KARYGIANNIS LETTER SUBMITTED TO THREE TENANTS

Committee Decision

The Business Development Committee on February 9, 2016 adopted the following:
The Business Development Committee receive the letter dated February 1, 2016 addressed to Liberty Grand Entertainment, Muzik Clubs Inc., and Q.E. Theatre/Fountainblu, from Councillor Jim Karygiannis.

Background Information

(February 1, 2016) Letter from Councillor Jim Karygiannis.

<http://www.explace.on.ca/database/rte/files/Item%20-JKLetter%20to%20Tenants.pdf>

Committee Motion

*Motion to Receive Item moved by Connie Dejak (**Carried**).*

3. TENANT PRESENTATIONS

The Chair thanked the Tenants present for attending the meeting and confirmed that they had no concerns speaking freely and in public and there were no concerns voiced.

Committee Motion

Motion that all tenant comments be recorded by staff in order to report all matters to the Board once all tenants have had an opportunity to meet with the Committee moved by Jim Karygiannis (**Carried**).

4. DATE OF NEXT MEETING

The next meeting of the Business Development Committee is scheduled to be held on **Friday, May 13, 2016** at 9:30 a.m.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:30 a.m.

Chair