

Item No. 1

MINUTES THE BOARD OF GOVERNORS OF EXHIBITION PLACE Fountainblu – Queen Elizabeth Building - Exhibition Place Friday, October 25, 2013 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountainblu – Queen Elizabeth Building - Exhibition Place on Friday, October 25, 2013 at 8:30 a.m.

PRESENT: Mark Grimes, Chair
Wayne Copeland, Connie Dejak, Michael Layton, Giorgio Mammoliti
Sean Webster

APOLOGIES: Gloria Lindsay Luby, Hugh Mansfield, Gord Perks

STAFF: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Alison Fowles/Solicitor, City Legal
Hardat Persaud, Chief Financial Officer
Arlene Campbell, General Manager/Sales & Events Management
Mark Goss, General Manager/Operations
Jeff Gay, Director/Event Services
Frank Martindale, Director/Operations
Gabe Mullan, Director/Parking & Security Services
Laura Purdy, Director/Sales & Marketing
Danny Chui, Manager/Capital Works
Arlene Jang, IT Specialist

**PRESENTORS/
DEPUTANTS:** Brenda Patterson, Deputy City Manager
John Baker, Roderick Cumming, Scott Marshall, Allen Vansen – PanAm
Tobias Novogrodsky, City of Toronto/PanAm Project Team
Joe Berridge and Anna Iannucci, Urban Strategies
Carolyn Kearns, Management Consultant

Mark Grimes presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:35 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.

1. MINUTES OF PREVIOUS MEETING

On motion duly made by Connie Dejak, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of the Meeting of the Board of Governors held on Friday, September 6, 2013, 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 Board concurred with the following.

2. **2013 CAPITAL WORKS PROGRAM – SEPTEMBER PROGRESS REPORT**

Upon the question of the adoption of Report No. 2 dated October 10, 2013 from the Chief Executive Officer with respect to the 2013 Capital Works Program – September Progress Report, it was received for **INFORMATION**.

3. **BMO MANAGEMENT REPORT – AUGUST 2013**

Upon the question of the adoption of Report No. 3 dated August 2013 from the General Manager/BMO Field with respect to the BMO Management Report for August 2013, it was received for **INFORMATION**.

4. **EXHIBITION PLACE MANAGEMENT REPORT – SEPTEMBER 2013**

Upon the question of the adoption of Report No. 4 dated September 30, 2013 from the Chief Executive Officer and the General Manager/Sales & Events Management with respect to the Exhibition Place Management Report for September 2013, it was received for **INFORMATION**.

5. **BOARD OF GOVERNORS MEETING SCHEDULE FOR 2014**

Upon the question of the adoption of Report No. 5 dated October 4, 2013 from the Chief Executive Officer with respect to the Board of Governors Meeting Schedule for 2014, it was **APPROVED**.

6. **CARBON CREDIT POLICY – EXHIBITION PLACE**

Upon the question of the adoption of Report No. 6 dated October 7, 2013 from the Chief Executive Officer with respect to the Carbon Credit Policy for Exhibition Place, it was **APPROVED**.

7. **AGREEMENT FOR PROVISION OF ELEVATOR & ESCALATOR SERVICES**

Upon the question of the adoption of Report No. 7 dated October 10, 2013 from the Chief Executive Officer with respect to an agreement for the provision of Elevator and Escalator Maintenance Services, it was **APPROVED**.

8. **AGREEMENT - ALL-INCLUSIVE HVAC CHEMICAL TREATMEN PROGRAM**

Upon the question of the adoption of Report No. 8 dated September 20, 2013 from the Chief Executive Officer with respect to an agreement for the All-Inclusive HVAC Chemical Treatment Program, it was **APPROVED**.

9. **AGREEMENT WITH GREEN SAVOREE TORONTO ULC FOR HONDA INDY**

Upon the question of the adoption of Report No. 9 dated October 3, 2013 from the Chief Executive Officer with respect to an agreement with Green Savoree Toronto ULC for Honda Indy, it was **APPROVED**.

10. **ACCOUNTS RECEIVABLES – DIRECT ENERGY CENTRE,
ALLSTREAM CENTRE & EXHIBITION PLACE AS AT SEPTEMBER 30, 2013**

Upon the question of the adoption of Report No. 10 dated October 9, 2013, and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to the Accounts Receivables for Direct Energy Centre, Allstream Centre and Exhibition Place as at September 30, 2013, it was **APPROVED**.

11. **THREE-YEAR RENTAL AGREEMENT – CORPORATE INSTITUTION**

Upon the question of the adoption of Report No. 11 dated October 8, 2013, and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to a Three-Year Rental Agreement with a Corporate Institution, it was **APPROVED**.

RESOLUTION RE CLOSED SESSION

On motion duly made by Sean Webster, 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 Mark Grimes/Chair, Wayne Copeland, Connie Dejak, Michael Layton, Giorgio Mammoliti and Sean Webster reconvened in public session at 9:25 a.m. and concurred with the following proposal.

12. **BRENDA PATTERSON, DEPUTY CITY MANAGER**

On motion duly made by Wayne Copeland, seconded and **CARRIED**, it was **RESOLVED** that the Oral Presentation provided by Brenda Patterson, Deputy City Manager, be received for **INFORMATION**.

13. **PANAM PRESENTATION**

On motion duly made by Sean Webster, seconded and **CARRIED**, it was **RESOLVED** that the Power-Point Presentation provided by John Baker, be received for **INFORMATION**.

14. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, November 22, 2013 at 8:30 a.m.**

15. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Connie Dejak, seconded and **CARRIED**, it was **RESOLVED** that Gloria Lindsay Luby, Hugh Mansfield and Gord Perks having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:30 a.m.

(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.)

Corporate Secretary

Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the ____ day of _____, 2013.

Chair