

Item No. 1

MINUTES

THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountainblu Side Room – Queen Elizabeth Building - Exhibition Place
Friday, September 6, 2013 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountainblu Side Room – Queen Elizabeth Building - Exhibition Place on Friday, September 6, 2013 at 8:30 a.m.

PRESENT: Mark Grimes, Chair
Wayne Copeland, Connie Dejak, Hugh Mansfield, Gord Perks

APOLOGIES: Michael Layton, Gloria Lindsay Luby, Giorgio Mammoliti, Sean Webster

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
Peter Church, General Manager/BMO Field
Damien Hall/BMO Field
Audrey Borges, Records Analyst/Exhibition Place

Mark Grimes presided, Fatima Scagnol acted as Secretary to the meeting, and Audrey Borges assisted with minute-taking. The meeting was called to order at 8:30 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. Hugh Mansfield declared an interest with respect to Report No. 16 entitled “Hotel Lease Construction Issues” given he has a business affiliation with the recommended consultant, Fisher Environmental Ltd., noted in subject report

1. **CONGRATULATIONS MOTION – DAVID LYEW**

Upon the question of the adoption of the Congratulations Motion with respect to David Lyew, it was **ACKNOWLEDGED**.

2. **CONGRATULATIONS MOTION – EDWARD WIERSMA**

Upon the question of the adoption of the Congratulations Motion with respect to Edward Wiersma, it was **ACKNOWLEDGED**.

3. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Hugh Mansfield, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of the Meeting of the Board of Governors held on Friday, July 5, 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.

4. 2013 CAPITAL WORKS PROGRAM – JULY PROGRESS REPORT

Upon the question of the adoption of Report No. 4 dated August 15, 2013 from the Chief Executive Officer with respect to the 2013 Capital Works Program – July Progress Report, it was received for **INFORMATION**.

5. BMO MANAGEMENT REPORT – JUNE 2013

Upon the question of the adoption of Report No. 5 dated June 2013 from the General Manager/BMO Field with respect to the BMO Management Report for June 2013, it was received for **INFORMATION**.

6. BMO MANAGEMENT REPORT – JULY 2013

Upon the question of the adoption of Report No. 6 dated July 2013 from the General Manager/BMO Field with respect to the BMO Management Report for July 2013, it was received for **INFORMATION**.

7. EXHIBITION PLACE MANAGEMENT REPORT – JULY 2013

Upon the question of the adoption of Report No. 7 dated July 31, 2013 from the Chief Executive Officer and the General Manager/Sales & Events Management with respect to the Exhibition Place Management Report for July 2013, it was received for **INFORMATION**.

8. OCCUPATIONAL HEALTH & SAFETY REPORT – 2ND QUARTER 2013

Upon the question of the adoption of Report No. 8 dated August 12, 2013 from the Chief Executive Officer with respect to the Occupational Health & Safety Report – 2nd Quarter, it was received for **INFORMATION**.

9. TENDER REPORT - WASHROOMS RENOVATION AT DEC – PHASE III

Upon the question of the adoption of Report No. 9 dated August 21, 2013 from the Chief Executive Officer with respect to the Tender Report for the Washrooms Renovation at Direct Energy Centre – Phase III, it was **APPROVED**.

10. TRAVEL & EXPENSE REIMBURSEMENT POLICY – BOARD MEMBERS

Upon the question of the adoption of Report No. 10 dated July 10, 2013 from the Chief Executive Officer with respect to the Travel & Expense Reimbursement Policy for Board Members, it was **APPROVED**.

**11. HUMAN RIGHTS & ANTI-HARASSMENT
/ DISCRIMINATION POLICY - EMPLOYEES**

Upon the question of the adoption of Report No. 11 dated August 16, 2013 from the Chief Executive Officer with respect to the Human Rights and Anti-Harassment/Discrimination Policy for Board Employees, it was **APPROVED**.

**12. PROFESSIONAL DESIGN & TECHNICAL SUPPORT SERVICES
FOR EXHIBITION PLACE DISTRICT ENERGY SYSTEM**

Upon the question of the adoption of Report No. 12 dated August 23, 2013 from the Chief Executive Officer with respect to the Professional Design & Technical Support Services for Exhibition Place District Energy System, it was received for **INFORMATION**.

13. UFI FOCUS MEETING ON SUSTAINABLE DEVELOPMENT

Upon the question of the adoption of Report No. 13 dated August 5, 2013 from the Chief Executive Officer with respect to the UFI Focus Meeting on Sustainable Development, it was **APPROVED**.

14. CITY OF TORONTO LEASE – 265 MANITOBA DRIVE – EMS STATION

Upon the question of the adoption of Report No. 14 dated August 21, 2013 from the Chief Executive Officer with respect to the City of Toronto Lease – 265 Manitoba Drive – EMS Station, it was **APPROVED**.

15. TORONTO HYDRO-ELECTRIC SYSTEMS LIMITED EASEMENT

Upon the question of the adoption of Report No. 15 dated August 2, 2013 from the Chief Executive Officer with respect to the Toronto Hydro-Electric Systems Limited Easement, it was **APPROVED**.

**16. ACCOUNTS RECEIVABLES – DIRECT ENERGY CENTRE,
ALLSTREAM CENTRE & EXHIBITION PLACE AS AT JULY 31, 2013**

Upon the question of the adoption of Report No. 17 dated August 15, 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 July 31, 2013, it was **APPROVED**.

17. 2013 ANNUAL RENTAL AGREEMENT – SCREAMERS INC.

Upon the question of the adoption of Report No. 18 dated September 4, 2013, and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to the 2013 Annual Rental Agreement with Screemers Inc., it was **APPROVED**.

18. LICENCE AGREEMENT WITH INFORMA CANADA INC.

Upon the question of the adoption of Report No. 19 dated July 18, 2013, and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to the Licence Agreement with Informa Canada Inc., it was **APPROVED**.

19. **BC PARTNERSHIP (1475530 ONTARIO INC.) PROPERTY TAX ASSESSMENT**

Upon the question of the adoption of Report No. 20 dated August 8, 2013, and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to the BC Partnership Property Tax Assessment, it was **APPROVED**.

20. **NAMING SPONSORSHIP – ALLSTREAM CENTRE**

Upon the question of the adoption of Report No. 21 dated August 13, 2013, and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to the Naming Sponsorship – Allstream Centre, it was **APPROVED**.

21. **ROYAL AGRICULTURAL WINTER FAIR – THREE-YEAR AGREEMENT**

Upon the question of the adoption of Report No. 24 dated August 2, 2013 from the Chief Executive Officer with respect to the Royal Agricultural Winter Fair – Three-Year Rental Agreement, it was **APPROVED**.

22. **NOTICE OF MOTION – SPORTING EVENT**

Upon the question of the adoption of the Notice of Motion, which was distributed at the meeting, with respect to the Sporting Event, it was **APPROVED**.

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

23. **HOTEL LEASE CONSTRUCTION ISSUES**

Given Hugh Mansfield had declared a conflict of interest with respect to subject report at the start of the meeting, he excused himself to the sitting area of the meeting.

The Chief Executive Officer provided a detailed overview of subject report.

On motion duly made by Mark Grimes, seconded and **CARRIED**, it was **RESOLVED** that Report No. 16 dated August 28, 2013 from the Chief Executive Officer with respect to the Hotel Lease Construction Issues, be **APPROVED**.

24. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, October 25, 2013 at 8:30 a.m., followed by the Board's Strategic Planning Session until 3 pm.**

25. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Gord Perks, seconded and **CARRIED**, it was **RESOLVED** that Michael Layton, Gloria Lindsay Luby, Giorgio Mammoliti and Sean Webster having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS**26. PANAM GAMES PRESENTATION**

On a question from Connie Dejak with respect to the PanAm Games Presentation to the Board, the Chief Executive Officer responded that it was scheduled for today's meeting, but unfortunately due to other commitments, the organizers are going to try and present to the October meeting of the Board.

27. ONTARIO PLACE

On a question from Connie Dejak with respect to an update from the City of Toronto with respect to the future of Ontario Place, the Chief Executive Officer responded that she will provide a report to the October meeting of the Board.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 8:45 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