

**Item No. 1(b)**

**MINUTES  
SPECIAL MEETING OF THE  
BOARD OF GOVERNORS OF EXHIBITION PLACE  
Fountainblu Side Room – Queen Elizabeth Building  
Exhibition Place**

**Thursday, May 30, 2013 – 5:00 p.m.**

The Board of Governors of Exhibition Place met in the Fountainblu Side Room – Queen Elizabeth Building - Exhibition Place on Thursday, May 30, 2013 at 5:00 p.m.

**PRESENT:** Mark Grimes, Chair  
Connie Dejak, Hugh Mansfield, Gord Perks, Sean Webster

**APOLOGIES:** Wayne Copeland, Michael Layton,  
Gloria Lindsay Luby, Giorgio Mammoliti

**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  
Jeff Gay, Director/Event Services  
Jeff Dover, fsStrategy Inc.  
Geoff Wilson, fsStrategy Inc.

**PRESENTORS/  
DEPUTANTS** Kraig Pomrenke, Ovations Food Services, LP  
Ashton Sequeira, Centerplate  
Robert Campbell, Centerplate  
Sandra Palombo, Centerplate

Mark Grimes presided, and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 5:05 p.m.

The Chair advised that Item #3 on the Agenda entitled “Other Business” be removed given the special meeting of the Board was to only deal with one item.

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.

**1. AGREEMENT FOR FOOD & BEVERAGE SERVICES**

The Chair introduced and welcomed Ashton Sequeira, Regional Vice-President of Centerplate who requested to address the Board.

Mr. Sequeira cited a few acknowledgements outlined in the year-end Exhibition Place Management Reports for 2010, 2011 and 2012 wherein Centerplate was applauded by

show/event organizers for their foodservices. He further extended, on behalf of all Centerplate staff, their thanks and 15-year relationship with the Board and Exhibition Place.

**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, Connie Dejak, Hugh Mansfield, Gord Perks and Sean Webster reconvened in public session at 5:45 p.m. and concurred with the following proposal.

On motion duly made by Connie Dejak, seconded and **CARRIED**, it was **RESOLVED** that Report No. 1, and the Confidential Attachment 1 to subject report, dated May 28, 2013 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect an agreement with Ovations Food Services, LP.

2. **RESOLUTION RE ABSENTEEISM**

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

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 5:50 p.m.

(Copies of the report referred to in the minutes of this special meeting have been distributed to the members and copies thereof inserted as schedules to the official minutes of the proceedings of this special 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