

Item No. 4**MINUTES****THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountainblu Side Room – Queen Elizabeth Building - Exhibition Place
Friday, July 27, 2012 – 8:30 a.m.**

The Board of Governors of Exhibition Place met in the Fountainblu Side Room – Queen Elizabeth Building - Exhibition Place on Friday, July 27, 2012 at 8:30 a.m.

PRESENT: Mark Grimes, Chair
Wayne Copeland, Chin Lee, Gloria Lindsay Luby, Hugh Mansfield

APOLOGIES: Ana Bailao, Connie Dejak, Gord Perks, Sean Webster

STAFF: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Alison Fowles/Solicitor, City Legal
Hardat Persaud, Chief Financial Officer
Mark Goss, Manager/Operations
Arlene Campbell, General Manager/Sales & Events
David Bednar, General Manager/CNE
Jeff Gay, Director/Event Services
Danny Chui, Manager/Capital Works
Peter Church, General Manager/BMO Field
Ryan Gillis, Manager/Accounting – BMO Field

PRESENTORS/ Glenn K.L. Chu, Legal Services, City of Toronto
DEPUTANTS: Jayne Allen, Manager/Employee & Labour Relations, City of Toronto

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. No conflicts were declared.

The Chair advised that Report No. 5 – 2012 CNE Privileges was approved by the CNEA Board at its meeting of July 26th; and the Report No. 15 – Authorization for Pre-Approval of Construction is withdrawn from the agenda given these approvals will be considered by the Board at its September and November meetings.

1. CONDOLENCE MOTION – JOHN SCOTT

Upon the question of the adoption of the Condolence Motion with respect to John Scott, it was **ACKNOWLEDGED**. Following which, the Board observed a moment's silence in memory of John Scott.

2. MINUTES OF PREVIOUS MEETING

On motion duly made by Gloria Lindsay Luby, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of the Meeting of the Board of Governors held on May 25, 2012, 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.

3. 2012 CAPITAL WORKS PROGRAM – JUNE PROGRESS REPORT

Upon the question of the adoption of Report No. 3 dated July 11, 2012 from the Chief Executive Officer with respect to the 2012 Capital Works Program – June Progress Report, it was received for **INFORMATION**.

4. CNEA MANAGEMENT REPORT – JULY 2012

Upon the question of the adoption of Report No. 4, and the Confidential Attachment 1 to subject report, dated July 2012 from the General Manager/CNEA with respect to the CNEA Management Report for July 2012, it was received for **INFORMATION**.

5. 2012 CNE PRIVILEGES FOR OFFICIALS

Upon the question of the adoption of Report No. 5 dated July 9, 2012 from the Chief Executive Officer with respect to the 2012 CNE Privileges for Officials, it was received for **INFORMATION**.

6. BMO MANAGEMENT REPORT – MAY 2012

Upon the question of the adoption of Report No. 7 dated May 2012 from the General Manager/BMO Field with respect to the BMO Management Report for May 2012, it was received for **INFORMATION**.

7. EXHIBITION PLACE MANAGEMENT REPORT – JUNE 2012

Upon the question of the adoption of Report No. 8 dated June 30, 2012 from the Chief Executive Officer and the General Manager/Sales & Events with respect to the Exhibition Place Management Report for April 2012, it was received for **INFORMATION**.

8. OCCUPATIONAL HEALTH & SAFETY REPORT – 2ND QUARTER

Upon the question of the adoption of Report No. 9 dated July 10, 2012 from the Chief Executive Officer with respect to the Occupational Health & Safety Report – 2nd Quarter, it was received for **INFORMATION**.

9. ALLSTREAM CENTRE – LEED SILVER DESIGNATION

Upon the question of the adoption of Report No. 11 dated July 10, 2012 from the Chief Executive Officer with respect to Allstream Centre – Leed Silver Designation, it was received for **INFORMATION**.

10. **TRAVEL EXPENSE & REIMBURSEMENT POLICY**

Upon the question of the adoption of Report No. 12 dated July 13, 2012 from the Chief Executive Officer with respect to a revised Travel Expense & Reimbursement Policy, it was **APPROVED**.

11. **ESCAR – AGREEMENT TO LEASE STORAGE SPACE**

Upon the question of the adoption of Report No. 13 dated July 12, 2012 from the Chief Executive Officer with respect to an Agreement to Lease Storage Space by Escar, it was **APPROVED**.

12. **NATIONAL SOCCER STADIUM (BMO FIELD) 2013 CAPITAL BUDGET**

Upon the question of the adoption of Report No. 15 dated July 10, 2012 from the Chief Executive Officer with respect to the National Soccer Stadium (BMO Field) 2013 Capital Budget, it was **APPROVED**.

13. **PROPOSED 2013 CAPITAL WORKS BUDGET AS PART OF TEN-YEAR (2013 – 2022) PROGRAM SUBMISSION**

Upon the question of the adoption of Report No. 16 dated July 10, 2012 from the Chief Executive Officer with respect to the Proposed 2013 Capital Works Budget as part of the Ten-Year (2013 – 2022) Program Submission, it was **APPROVED**.

14. **2013 OPERATING BUDGET**

Upon the question of the adoption of Report No. 17 dated July 10, 2012 from the Chief Executive Officer with respect to the 2013 Operating Budget, it was **APPROVED**.

15. **ACCOUNTS RECEIVABLE – DIRECT ENERGY CENTRE ALLSTREAM CENTRE & EXHIBITION PLACE – JUNE 30, 2012**

Upon the question of the adoption of Report No. 18, and the Confidential Attachment 1 to subject report, dated July 12, 2012 from the Chief Executive Officer with respect to the Accounts Receivable for Direct Energy Centre, Allstream Centre and Exhibition Place, as at June 30, 2012, it was received for **INFORMATION**.

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

16. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Wayne Copeland, 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, Chin Lee, Gloria Lindsay Luby and Hugh Mansfield reconvened in public session at 9:10 a.m. and concurred with the following proposal.

17. **LONG VALLEY PRODUCTIONS INC. V. BOARD OF GOVERNORS**

On motion duly made by Gloria Lindsay Luby, seconded and **CARRIED**, it was **RESOLVED** that Report No. 21, and the Confidential Attachment 1 to subject report, dated July 27, 2012 from the City Solicitor, which was distributed at the meeting, be **APPROVED**, thereby authorizing the recommendations outlined in the confidential attachment with respect to Long Valley Productions Inc.

18. **INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES**

On motion duly made by Wayne Copeland, seconded and **CARRIED**, it was **RESOLVED** that Report No. 22 and the Confidential Attachment 1 to subject report, dated July 27, 2012 from the Chief Executive Officer, which was distributed at the meeting, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the International Alliance of Theatrical Stage Employees, Local 58; and **FURTHER** that, staff undertake a detailed review of the potential yearly cost savings resulting from the changes to the IATSE Local 58 Collective Agreement as set out in the terms and conditions of the Memorandum of Understanding dated July 27, 2012 and report same to the September 28th meeting of the Board; and **FURTHER** that Exhibition Place and City of Toronto staff be acknowledged and applauded for their efforts related to the negotiations.

19. **BMO MANAGEMENT REPORT – APRIL 2012**

On motion duly made by Wayne Copeland, seconded and **CARRIED**, it was **RESOLVED** that Report No. 6 dated April 2012 from the General Manager/BMO Field with respect to the BMO Management Report for April 2012, be received for **INFORMATION**.

20. **ELECTRONIC PARTICIPATION IN MEETINGS OF THE BOARD**

On motion duly made by Chin Lee, seconded and **CARRIED**, it was **RESOLVED** that Report No. 10 dated July 10, 2012 from the City Solicitor with respect to Electronic Participation in Meetings of the Board, be received for **INFORMATION**.

21. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, September 28, 2012 at 8:30 a.m.**

22. **RESOLUTION RE ABSENTEEISM**

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

OTHER BUSINESS

23. ONTARIO PLACE

Hugh Mansfield, recommended, and members agreed that the Chair send a letter to the Honourable Michael Chan, Minister of Tourism, Culture and Sport, with a copy to Premier McGuinty, extending congratulations on the work of the Advisory Panel on the Ontario Place Revitalization, that the Board was especially pleased with the recommendation to explore the potential of a joint master plan for Exhibition Place and Ontario Place.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:20 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 _____, 2012.

Chair