

Item No. 2

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Allstream Centre – Room 204-C – Exhibition Place
Friday, March 6, 2015 – 9:30 a.m.

The Board of Governors of Exhibition Place met in Allstream Centre – Room 204-C – Exhibition Place on Friday, March 6, 2015 at 9:30 a.m.

PRESENT: Mark Grimes, Chair
Wayne Copeland, Connie Dejak, Justin Di Ciano, Hugh Mansfield, Giorgio Mammoliti

APOLOGIES: Jim Karygiannis, Mike Layton

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 & Event Management
Mark Goss, General Manager/Operations
Francesca Colussi, Director, Security & Parking Services
Martin Kenneally, Director, Event Management Services
Frank Martindale, Director, Operations
Danny Chui, Capital Works Manager

GUESTS: Paul Marsala, Consultant - Terraplan Landscape Architects Ltd.

Mark Grimes presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:30 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. No interests were declared.

COMMUNICATIONS

a) Gloria Lindsay Luby

Upon the question of the adoption of Communication C (a) dated March 4, 2015 from Gloria Lindsay Luby with respect to expressing her appreciation to the Board for the retirement gift, it was **RECEIVED**.

b) National Meetings Industry Day

Upon the question of the adoption of Communication C (b) dated March 4, 2015 from Geoff Mak, Senior Account Executive for Exhibition Place, with respect to an invitation to the Board to attend the National Meetings Industry Day, it was **RECEIVED**.

1. MINUTES OF PREVIOUS MEETING

On motion duly made by Wayne Copeland, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on Friday, February 6, 2015, 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. The Board then proceeded with the adoption of the remaining reports and then gave 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. 2015 CAPITAL WORKS PROGRAM – FEBRUARY PROGRESS REPORT

Upon the question of the adoption of Report No. 2 dated February 23, 2015 from the Chief Executive Officer with respect to the 2014 Capital Works Program – February Progress Report, it was received for **INFORMATION**.

3. EXHIBITION PLACE MANAGEMENT REPORT – JANUARY 31, 2015

Upon the question of the adoption of Report No. 3 dated January 31, 2015 from the Chief Executive Officer and the General Manager, Sales & Event Management with respect to the Exhibition Place Management Report for January 31, 2015, it was received for **INFORMATION**.

4. TO2015 EVENTS AT CIBC PANAM PARK

Upon the question of the adoption of Report No. 4 dated February 20, 2015 from the Chief Executive Officer with respect to the TO2015 Events at CIBC PanAm Park, it was received for **INFORMATION**.

5. FIRE ALARM SYSTEM INSPECTION, TESTING & MAINTENANCE REPAIR SERVICES AGREEMENT

Upon the question of the adoption of Report No. 6 dated February 18, 2015 from the Chief Executive Officer with respect to an agreement with Siemens Canada Ltd. for Fire Alarm System Inspection, Testing and Maintenance Repair Services, it was **APPROVED**.

6. 2015 CAPITAL WORKS PROGRAM – TENDER REPORT - SALON 106 RENOVATIONS AT DIRECT ENERGY CENTRE – EXTENSION OF CONTRACT

Upon the question of the adoption of Report No. 7 dated February 12, 2015 from the Chief Executive Officer with respect to an Extension of Contract for the Salon 106 renovations in Direct Energy Centre, it was **APPROVED**.

7. 2015 CAPITAL WORKS PROGRAM – TENDER REPORT – NEW SPLASH PAD

Upon the question of the adoption of Report No. 8 dated March 4, 2015 and the Confidential Attachment 1 to subject report, from the Chief Executive Officer with respect to the Tender Report for a New Splash Pad, it was **APPROVED**.

8. ACCOUNTS RECEIVABLES – DIRECT ENERGY CENTRE, ALLSTREAM CENTRE & EXHIBITION PLACE AS AT JANUARY 31, 2015

Upon the question of the adoption of Report No. 9 dated February 20, 2015 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 January 31, 2015, it was **APPROVED**.

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

9. BOARD OF GOVERNORS MEETING SCHEDULE FOR 2015

On motion duly made by Connie Dejak, seconded and **CARRIED**, it was **RESOLVED** that the letter from Giorgio Mammoliti dated March 5, 2015 with respect to proposing three suggested alternate dates to the Board's meeting schedule, be received for **INFORMATION**; and **FURTHER** that Report No. 5 dated February 12, 2015 from the Chief Executive Officer be **REFERRED** back to Exhibition Place staff to conduct a poll of all Board members to see if the if the three proposed alternate dates to the Board's schedule can be accommodated.

10. DATE OF NEXT MEETING

The next meeting of the Board is scheduled to be held on **Friday, April 17, 2015** at 9:30 a.m.

11. RESOLUTION RE ABSENTEEISM

On motion duly made by Wayne Copeland, seconded and **CARRIED**, it was **RESOLVED** that Michael Layton and Jim Karygiannis 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 9:35 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 _____, 2015.

Chair