

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room – Queen Elizabeth Building
Exhibition Place
Friday, January 23, 2009 – 8:30 a.m.

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The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building – Exhibition Place on Friday, January 23, 2009.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Brian Ashton, Maria Augimeri, Mona ElSayeh, Knox Henry, Gloria Lindsay Luby, Camilla Mackenzie, Jim McMillen, Jim Melvin, Rocco Maragna, Gord Perks, John Weatherup

APOLOGIES: Mark Grimes

ATTENDING: Dianne Young, Chief Executive Officer
Ward Earle, Solicitor/City Legal
Fatima Scagnol, Corporate Secretary
Hardat Persaud, Chief Financial Officer
Mark Goss, General Manager/Operations
Arlene Campbell, General Manager/Events & Sales
David Bednar, General Manager/CNE
Sandy Douglas, Director/Human Resources
Marc Petitpas, General Manager/BMO Field
Vince Bozzo, Manager/Event Operations/BMO Field
Julien Masson, Manager/Accounting/BMO Field
Arlene Jang, IT

Deputy Mayor Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:35 a.m.

The Chair wished everyone a Happy New Year and acknowledged and introduced Mr. Julien Masson, Manager/Financial Reporting for BMO Field who was attending today's meeting. The Chair also advised that the Business Development Committee were meeting on Monday, January 26, 2009 at City Hall with respect to some issues related to the Conference Centre Project and invited members to attend if they so wished.

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. MINUTES OF PREVIOUS MEETING

On motion duly made by Jim Melvin, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on December 12, 2008, 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.

2. **COMMUNICATIONS**

Upon the question of the adoption of Communication No. 2 from the City Clerk dated December 15, 2008 with respect to the Members of Council appointed to the Board, it was received for **INFORMATION**.

3. **ACCOUNTS RECEIVABLE–DEC & EXHIBITION PLACE–NOVEMBER 31 2008**

Upon the question of the adoption of Report No. 3 dated January 9, 2009 from the Chief Executive Officer entitled “**Accounts Receivable – DEC and Exhibition Place as at November, 2008**”, it was received for **INFORMATION**.

4. **COPPER THEFT AT EXHIBITION PLACE**

The Chair advised that a report on the overall camera surveillance program for Exhibition Place will be provided to the next meeting of the Board.

Upon the question of the adoption of Report No. 7 dated January 13, 2009 from the Chief Executive Officer entitled “**Copper Theft at Exhibition Place**”, it was received for **INFORMATION**.

5. **2009 STANDING COMMITTEES OF THE BOARD**

Upon the question of the adoption of Report No. 8 dated January 15, 2009 from the Chair entitled “**2009 Standing Committees of the Board**”, it was **APPROVED**.

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

6. **BMO FIELD – MANAGEMENT REPORT – NOVEMBER 2008**

On motion duly made by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated November 2008 from the General Manager/BMO Field with respect to the Management Report for October, be received for **INFORMATION**.

7. **MANAGEMENT REPORT – DECEMBER 31, 2008**

On motion duly made by Jim Melvin, and **CARRIED** it was **RESOLVED** that Report No. 5 dated December 31, 2008 from the Chief Executive Officer and General Manager/Sales & Events with respect to the Management Report for December 31, 2008, be received for **INFORMATION**.

8. **OCCUPATIONAL HEALTH & SAFETY REPORT
– 4TH QUARTER – 2008 and YEAR END 2008**

On motion duly made by Mona ElSayeh, and **CARRIED**, it was **RESOLVED** that Report No. 6 with respect to the Occupational Health and Safety Report for the 4th

Quarter, 2008 and Year End 2008, be received for **INFORMATION**; and **FURTHER** that, staff be applauded for the improvements noted in this report.

9. **AMENDMENT TO SERVOMATION INC. AGREEMENT**

On motion duly made by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated January 13, 2009 from the Chief Executive Officer, be **APPROVED**, thereby authorizing an amendment to the existing section 5.1.3 of the Agreement with Centerplate, based on the terms and conditions outlined in subject report.

10. **AGREEMENT FOR OPERATION OF OUTDOOR BILLBOARD SIGN – ASTRAL MEDIA OUTDOOR, L.P.**

The Chair acknowledged and introduced Mr. Blair Murdoch, Consultant for Allvision who was attending the meeting in the event members had questions regarding subject report.

On motion duly made by Knox Henry, and **CARRIED**, it was **RESOLVED** that Report No. 10 and the Confidential Attachment 10 (a) dated January 8, 2009 from the Chief Executive Officer, be **APPROVED**, thereby authorizing a fifteen year licence agreement with Astral Media based on the terms and conditions outlined in subject report; and **FURTHER** that, subject licence agreement contain an environmental clause to be proposed by the City Solicitor; and that subject report be recommended to City Council for approval.

11. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gloria Lindsay Luby 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 (Joe Pantalone, Brian Ashton, Maria Augimeri, Mona ElSayeh, Knox Henry, Gloria Lindsay Luby, Camilla Mackenzie, Jim McMillen, Jim Melvin, Rocco Maragna, Gord Perks and John Weatherup) reconvened in public session at 9:20 am and concurred with the following proposal.

12. **CONFERENCE CENTRE NOVEMBER 30, 2008 CONSTRUCTION UPDATE**

On motion duly made by Gord Perks, and **CARRIED**, it was **RESOLVED** that Report No. 11 and the Confidential Attachment 11 (a) dated January 9, 2009 from the Chief Executive Officer with respect to the Conference Centre November 30, 2008 Construction Update, be received for **INFORMATION**.

13. **RESOLUTION RE ABSENTEEISM**

On motion duly made by John Weatherup and **CARRIED**, it was **RESOLVED** that Mark Grimes having notified the Corporate Secretary of his unavailability to attend this meeting of the Board, be **EXCUSED**.

14. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, February 27, 2009** at 8:30 a.m.

OTHER BUSINESS

15. **ENVIRONMENTAL PROGRAM**

As part of the discussion related to the Outdoor Billboard Sign, Jim Melvin recommended that in all future reports to the Board on significant projects staff include a discussion on the adherence of the project to the Exhibition Place environmental mandate.

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 _____, 2009.

Chair