

1. MINUTES OF PREVIOUS MEETING

On motion duly made by Gord Perks, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on Friday, November 7, 2014, 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. 2014 CAPITAL WORKS PROGRAM – NOVEMBER PROGRESS REPORT

Upon the question of the adoption of Report No. 3 dated November 19, 2014 from the Chief Executive Officer with respect to the 2014 Capital Works Program – November Progress Report, it was received for **INFORMATION**.

Mark Grimes joined the meeting at 8:45 a.m. and presided and thanked Connie Dejak for chairing.

3. DELEGATION SCHEDULE PURSUANT TO BY-LAW #2-07 (AMENDED BY-LAW #2-13)

Upon the question of the adoption of Report No. 4 dated November 19, 2014 from the Chief Executive Officer with respect to the Delegation Schedule Pursuant to By-law #2-07 (Amended By-law #2013), it was received for **INFORMATION**.

Giorgio Mammoliti joined the meeting at 8:50 a.m.

4. EXHIBITION PLACE MANAGEMENT REPORT – OCTOBER 31, 2014

Upon the question of the adoption of Report No. 5 dated October 31, 2014 from the Chief Executive Officer and the General Manager, Sales & Event Management with respect to the Exhibition Place Management Report for October 31, 2014, it was received for **INFORMATION**.

5. BUSINESS TRAVEL IAVM – VENUE MANAGEMENT SCHOOL–FIRST YEAR MEMBER

Upon the question of the adoption of Report No. 6 dated November 19, 2014 from the Chief Executive Officer with respect to the Business Travel IAVM – Venue Management School – First Year Member, it was **APPROVED**.

6. BUSINESS TRAVEL IAVM – VENUE MANAGEMENT SCHOOL–SECOND YEAR MEMBER

Upon the question of the adoption of Report No. 7 dated November 19, 2014 from the Chief Executive Officer with respect to the Business Travel IAVM – Venue Management School – Second Year Member, it was **APPROVED**.

7. CAPITAL TENDER – ROOF REPLACEMENT – QUEEN ELIZABETH BUILDING

Upon the question of the adoption of Report No. 8 dated November 19, 2014 from the Chief Executive Officer with respect to the Capital Tender – Roof Replacement for the Queen Elizabeth Building, it was **APPROVED**.

8. AGREEMENT EXTENSION FOR JANITORIAL PRODUCTS

Upon the question of the adoption of Report No. 10 dated November 19, 2014 from the Chief Executive Officer with respect an Agreement Extension for Janitorial Products, it was **APPROVED**.

9. RICOH SPONSORSHIP AGREEMENT

It was duly moved by Mike Layton, seconded and **CARRIED** that subject item be removed from the agenda.

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

10. DEPUTATION – LIUNA LOCAL 506

Joe Pantalone, LiUNA Local 506 Consultant provided a deputation on behalf of Peter Glaze with respect to the proposed amendment to the BMO Field Management Agreement being developed between Exhibition Place and MLSE, and its potential negative impact on Local 506 workers.

LiUNA is requesting that clarity and fairness be considered as the agreement is being developed and signed given page 12 of the Proposed Arrangements between MLSE and the Board adopted as part of Report No. 1 at the Board meeting of March 7, 2014 which reads “Amend existing 11.4 of the Management Agreement to add reference to CUPE 5116 – Security, and to provide that the Board will not provide any LiUNA Local 506 services for labourers (e.g. material handlers) through the Board for MLSE use including for conversions that will now be required due to different uses of the field. The Board will continue to supply for MLSE use LiUNA 506 services for cleaners”.

Following the deputation, the Board entered into a question/answer session and the following was noted.

On a question from Mike Layton with respect to the existing agreement with MLSE related to BMO Field, Joe Pantalone responded that there were no particular issues now, however there is an issue related to Ricoh Coliseum which will be considered by the Labour Board on December 18th, and his deputation today is to prevent issues occurring within the new agreement being developed at BMO Field.

Dianne Young noted that Exhibition Place and City staff are commencing negotiations of the long form agreement and explained that the clause referred to in the LOI as noted above by Mr. Pantalone was particularly related to the possibility of Toronto Argonauts games playing at BMO Field which games will typically be scheduled during the CNE event and the fall show season events such as the RAWF, when all of the existing Exhibition Place 506 labourers are providing services to Exhibition Place shows and therefore external 506 labour services would have to be called in to serve MLSE and BMO Field conversions.

RESOLUTION RE CLOSED SESSION

On motion duly made by Hugh Mansfield, 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, Connie Dejak, Mike Layton, Giorgio Mammoliti, Hugh Mansfield, and Gord Perks reconvened in public session at 9:20 a.m. and considered the following motion.

On motion duly made by Mike Layton, seconded and **CARRIED**, it was **RESOLVED** that staff provide a report to the next meeting of the Board on the issues raised by LiUNA Local 506 and the details of the amendments to the Management Agreement for BMO Field to ensure that MLSE are compliant with the Exhibition Place labour collective agreements.

11. OCCUPATIONAL HEALTH & SAFETY REPORT – 3RD QUARTER 2014

On a question from Connie Dejak with respect to staff formulating any trending (when an incident occurred and where it occurred), Dianne Young responded that staff are keeping track of the specifics of each incident but given there are very few lost time claims, trends are not necessarily evident.

On motion duly made by Connie Dejak, seconded and **CARRIED**, it was **RESOLVED** that Report No. 3 dated November 19, 2014 from the Chief Executive Officer with respect to the Occupational Health & Safety Report – 3rd Quarter 2014, be received for **INFORMATION**.

12. 2014 CAPITAL TENDER – SPLASH PAD IN CENTENNIAL SQUARE

On a question from Mike Layton with respect to why this project is being cancelled, Dianne Young responded that the initial intent was to remove the non-functioning McGillivray Fountain and replace it with the splash pad because the entire park area is not very large and it would be difficult to have the Fountain, splash pad and playground and still use the Park for the CNE event. However, the Heritage Impact Statement undertaken on the McGillivray Fountain determined that the fountain should be preserved either in its present location or another location. Given the more active use of the children's playground throughout the year and also during the CNE period, the recommendation is to update the playground and not build the splash pad. Dianne further noted that she had sent this report to the City PanAm lead who indicated they supported a contribution of \$50,000 to fund the children's playground.

On a question from Mike Layton with respect to the cost of a children's playground given these are quite costly, Dianne Young responded that City Parks have indicated that \$100,000 is sufficient funds for a children's playground and that as before, solicitation would be conducted by Exhibition Place to try to secure an additional \$50,000 from the private sector so the total budget would be \$150,000.

Connie Dejak noted that she is not in support of cancelling this splash pad project given that it has been promised to the community and would be available to the community throughout the summer as a no-cost activity.

Dianne Young noted that the splash pad may impose on the CNE event activities in this Park given the McGillivray Fountain would have to remain in its location.

On motion duly made by Mike Layton, seconded and **CARRIED**, it was **RESOLVED** that Report No. 9 dated November 19, 2014 from the Chief Executive Officer with respect to the Splash Pad in Centennial Square, be **REFERRED** back to the CEO; and **FURTHER** that a meeting be scheduled with the CNEA, Mark Grimes, Mike Layton, Connie Dejak and staff to discuss the concerns of the Splash Pad location given the CNEA operations in Centennial Square; and the CEO report back to the Board on the results of this meeting.

13. GARDEN OF THE GREEK GODS UPDATE

On a question from Mike Layton with respect to what meetings have taken place with the Tenant, Dianne Young responded that one meeting was held in September with the Tenant who was advised that the Board has directed staff to negotiate removal of the sculptures to another location and amend the existing lease with the Tenant; the issue of cleaning the sculptures was raised and the Tenant responded that he had no knowledge of any cleaning; and a request was made for the Tenant to contact his contractor to ask if the contractor had cleaned the two statues in question. Following the meeting a follow-up letter was sent to the Tenant on all issues. The Tenant was away all of October and a meeting has now been set up in December with the Tenant and his legal representative and the CEO and City Solicitor to again deal with all issues.

On a question from Mike Layton with respect to why the issues related to the sculptures are taking far too long, Dianne Young responded that Exhibition Place has engaged the Stone Conservator but he is very busy and therefore, the timeframe for completion of his review is February / March 2015. However, the Conservator has provided advice on winterization which will be completed by mid-December.

On a question from Mike Layton with respect to the establishment of a working group to evaluate options for the relocation of the sculptures on the grounds, including any landscaping required, Dianne Young responded that a meeting of the working group had not been called as yet because that group would be informed by the Conservator's study on location criteria for these works of art and also relocation is dependent on agreement from the Tenant. Without these pieces of information it may be difficult for the working group to make any recommendations, however, a meeting of the group can be called.

Connie Dejak noted that if the if the Working Group was organized and meeting then the sculptures would not need to be a topic at every meeting of the Board.

Dianne Young noted that in addition to the Working Group dealing with the Garden of the Greek Gods, a Public Art Policy Working Group had been formed comprised of a number of City staff and this staff Group is working though the development of a policy to be presented to the Board. In addition, a full inventory and assessment of all the art on the grounds, and recommendations regarding capital costs to be budgeted for SOGR is also in progress.

On motion duly made by Mike Layton, seconded and **CARRIED**, it was **RESOLVED** that Report No. 11 dated November 24, 2014 from the Chief Executive Officer with respect to the Garden of the Greek Gods Update, be received for **INFORMATION**; and **FURTHER** that, staff provide a report to the February/March meeting of the Board on: (a) specific deadlines related to the issues raised regarding the condition of the sculptures; and (b) a meeting of the Garden of the Greek Gods Working Group as directed by the Board be established and its terms of reference determined.

14. GARDEN OF THE GREEK GODS – SOLICITOR REPORT

On motion duly made by Mike Layton, seconded and **CARRIED**, it was **RESOLVED** that Report No. 12 dated October 16, 2014 and the Confidential Attachment to subject report from the City Solicitor with respect to the Garden of the Greek Gods Update, be received for **INFORMATION**.

Giorgio Mammoliti excused himself from the meeting at 9:40 a.m.

15. NAME-IN-TITLE SPONSORSHIP OF DIRECT ENERGY CENTRE

On motion duly made by Mike Layton, seconded and **CARRIED**, it was **RESOLVED** that Report No. 14 dated November 26, 2014, and the Confidential Attachment to subject report from the Chief Executive Officer with respect to the Name-in-Title Sponsorship of Direct Energy Centre, be **APPROVED**.

16. SOFT-DRINK SPONSORSHIP AGREEMENT

On a question from Mike Layton with respect to the environmental component of the product especially the use of special plastics, Hugh Wakeham responded that the environmental component of the product was included in the response to the Request for Proposal submitted.

Mike Layton noted that he was concerned with approval of this report given it was only distributed to the Board at its meeting and that the environmental component regarding product waste is not outlined in the report.

Dianne Young noted that the existing soft drink sponsorship agreement expires December 31, 2014; the Request for Proposal was issued to all major soft drink suppliers as noted in the report; the RFP closed November 28th with 2 major companies responding; and the Board's consultant, Hugh Wakeham, was present to respond to any questions.

Mike Layton requested that information related to the Pepsico's environmental initiatives (including waste reduction initiatives) be added to the report as part of the Board's request to City Council for approval.

On motion duly made by Gord Perks, seconded and **CARRIED**, it was **RESOLVED** that Report No. 15 dated November 28, 2014, and the Confidential Attachment to subject report, from the Chief Executive Officer with respect to the Soft-Drink Sponsorship Agreement, which was distributed at the Board meeting, be **APPROVED**, and **FURTHER** that, any future RFP for vending agreements include language that requires contractors to support Exhibition Place's waste reduction goals.

RESOLUTION RE CLOSED SESSION

On motion duly made by Hugh Mansfield, 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, Connie Dejak, Mike Layton, Hugh Mansfield, and Gord Perks reconvened in public session at 9:55 a.m. and concurred with the following proposal.

17. ACCOUNTS RECEIVABLES – DIRECT ENERGY CENTRE, ALLSTREAM CENTRE & EXHIBITION PLACE AS AT OCTOBER 31, 2014

On motion duly made by Wayne Copeland, seconded and **CARRIED**, it was **RESOLVED** that Report No. 13 dated November 26, 2014, 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 October, 2014, be **APPROVED**.

18. DATE OF NEXT MEETING

Given a schedule of meetings for 2015 is developed following the approval of the City Council schedule, members will be polled for the first meeting in 2015.

19. RESOLUTION RE ABSENTEEISM

On motion duly made by Hugh Mansfield, seconded and **CARRIED**, it was **RESOLVED** that Gloria Lindsay Luby having notified the Corporate Secretary of his unavailability to attend this meeting of the Board, be **EXCUSED**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:05 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