

**BOARD DECISIONS  
THE BOARD OF GOVERNORS  
OF EXHIBITION PLACE**

**Meeting Date:** Friday, March 24, 2016  
**Start Time:** 9:30 a.m.  
**Location:** Allstream Centre – Room 200 A/B – Exhibition Place

**PRESENT:** Mark Grimes, Chair  
Justin Di Ciano, Jim Karygiannis, Mike Layton, Giorgio Mammoliti, Paula Oliveira,  
Mark Teeple

**REGRETS:** Connie Dejak, Victoria Mancinelli

**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  
Danny Chui, Manager/Capital Works  
Mark Goss, General Manager, Operations  
Frank Martindale, Director, Operations  
Laura Purdy, Director, Sales & Marketing

**GUESTS:** Superintendent Francis Bergen, 14<sup>th</sup> Division  
Linda Gehrke, Lobbyist Registrar

Mark Grimes presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:30 a.m.

Mark Grimes advised that Communication (a) regarding the Garden of the Greek Gods was to be removed from agenda given Jim Karygiannis requested it go to the Business Development Committee first.

**MEMBER MOTIONS**

**a) Mark Grimes – Employee Recognition**  
**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board acknowledged and applauded Gerd Rose on his upcoming retirement

**Background Information**

[http://www.explace.on.ca/database/rte/files/Member%20Motion\(a\)-Gerd%20Rose.pdf](http://www.explace.on.ca/database/rte/files/Member%20Motion(a)-Gerd%20Rose.pdf)

**b) Mark Grimes – Condolence Motion**  
**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board acknowledged and pause for a moments silence on the passing of Councillor Rob Ford

**Background Information**

[http://www.explace.on.ca/database/rte/files/Member%20Motion\(b\)-Ford\(1\).pdf](http://www.explace.on.ca/database/rte/files/Member%20Motion(b)-Ford(1).pdf)

**1. CONFIRMATION OF MINUTES – FEBRUARY 12, 2016**  
**Board Decision**

The Board of Governors confirmed the Minutes of the Board from the regular meeting held on February 12, 2016, in the form supplied 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. 2016 CAPITAL WORKS PROGRAM PROGRESS REPORT - FEBRUARY**

#### **Board Decision**

The Board on March 24, 2016 adopted the following:

The Board receive the 2016 Capital Works Program Progress Report – February.

#### **Background Information**

(March 9, 2016) Report No. 4 from the Chief Executive Officer on the 2016 Capital Works Program Progress Report – February Report

<http://www.explace.on.ca/database/rte/files/Item%204-2016%20Capital%20Progress-February.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%204-2016%20Capital%20Progress-Feb-Att.pdf>

### **3. CAPITAL TENDER – GENERAL SERVICES BLDG. INTERIOR RENOVATIONS**

#### **Board Decision**

The Board on March 24, 2016 adopted the following:

The Board award the General Services Building Interior Renovations to ONIT Construction, based on the terms and conditions outlined in subject report.

#### **Background Information**

(March 15, 2016) Report No. 6 from the Chief Executive Officer on the Capital Tender for the General Services Building Interior Renovations Report

<http://www.explace.on.ca/database/rte/files/Item%205-Tender-GS%20Renovations.pdf>

### **4. EXHIBITION PLACE MANAGEMENT REPORT – FEBRUARY 2016**

#### **Board Decision**

The Board on March 24, 2016 adopted the following:

The Board receive the Exhibition Place Management Report for February 29, 2016.

#### **Background Information**

(February 29, 2016) Report No. 6 from the Chief Executive Officer and the General Manager, Sales & Event Management on the Exhibition Place Management Report for February 2016

<http://www.explace.on.ca/database/rte/files/Item%206-EP%20Management-February.pdf>

### **5. AGREEMENT FOR AUTOMATED TELLER MACHINES SERVICES**

#### **Board Decision**

The Board on March 24, 2016 adopted the following:

The Board approve an agreement with HM Cash Inc. for the provision of ATM Services within Allstream and Enercare Centres, based on the terms and conditions outlined in subject report

#### **Background Information**

(March 7, 2016) Report No. 7 from the Chief Executive Officer on the Agreement for Automated Teller Machines Services

<http://www.explace.on.ca/database/rte/files/Item%207-ATM%20Services.pdf>

**Confidential Attachment – pertaining to financial terms**

### **6. AGREEMENT FOR HVAC AIR FILTERS**

#### **Board Decision**

The Board on March 24, 2016 adopted the following:

The Board approve an agreement with Dafco Filtration for the provision of HVAC Air Filters based on the terms and conditions outlined in subject report.

**Background Information**

(March 7, 2016) Report No. 9 from the Chief Executive Officer on the Agreement for HVAC Air Filters

<http://www.explace.on.ca/database/rte/files/Item%209-HVAC%20Filters.pdf>

**7. AGREEMENT FOR PROVISION OF BI-DIRECTIONAL COMMUNICATION SYSTEM MAINTENANCE**

**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board approve an agreement with Mobile Business Communications Ltd. for the provision of Bi-Directional Communication System Maintenance, based on the terms and conditions outlined in subject report.

**Background Information**

(March 8, 2016) Report No. 10 from the Chief Executive Officer on the Agreement for Provision of Bi-Directional Communication System Maintenance

<http://www.explace.on.ca/database/rte/files/Item%2010-Mobile%20Communications.pdf>

**8. ACCOUNTS RECEIVABLES – ENERCARE CENTRE, ALLSTREAM CENTRE AND EXHIBITION PLACE AS AT JANUARY 31, 2016**

**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board receive the Accounts Receivable for the Enercare Centre, Allstream Centre and Exhibition Place as at January 31, 2016.

**Background Information**

(March 10, 2016) Report No. 12 from the Chief Executive Officer on the Accounts Receivable for Enercare Centre, Allstream Centre and Exhibition Place as at January 31, 2016

[http://www.explace.on.ca/database/rte/files/Item%2012-AR%20report%20-%20February\(1\).pdf](http://www.explace.on.ca/database/rte/files/Item%2012-AR%20report%20-%20February(1).pdf)

**Confidential Attachment – pertaining to Receivables to Exhibition Place**

**9. EXECUTIVE COMPENSATION PLAN**

**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board authorize the recommendations outlined in the public report and in the confidential attachment to subject report with respect to the Executive Compensation Plan.

**Background Information**

(March 13, 2016) Report No. 13 from the Finance & Audit Committee on the Executive Compensation Plan

<http://www.explace.on.ca/database/rte/files/Item%2013-Executive%20Compensation%20Plan.pdf>

**Confidential Attachment – pertaining to personal matters**

Jim Karygiannis joined the meeting at 9:50 a.m.

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

**10. FEBRUARY 15, 2016 INCIDENT – EXHIBITION PLACE**

The Chair welcomed and introduced Superintendent Francis Bergen of 14<sup>th</sup> Division who provided a detailed oral overview of the Incident that took place on February 15, 2016 at Exhibition Place and the status of the investigation.

**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board receive the February 15, 2016 Incident at Exhibition Place

**Background Information**

(March 16, 2016) Report No. 2 from the Chief Executive Officer on the February 15, 2016 Incident at Exhibition Place

<http://www.explace.on.ca/database/rte/files/Item%202-Feb%2015%20Incident.pdf>

*Motion to Amend Item (Additional) moved by Jim Karygiannis*

At the appropriate time, after consultation with the Chair of the Board (within 12 to 24 hours), the Board members receive an incident report and speaking points from the Board's CEO with respect to any incident at Exhibition Place of high sensitivity.

**11. EDM CONCERT POLICY REVIEW/AUDIT**

Giorgio Mammoliti requested that the EDM Concert Policy Review/Audit be referred to the Board meeting of July 28, 2016 given that Connie Dejak was unable to attend this meeting of the Board and Giorgio Mammoliti and Mike Layton will not be able to attend the June 3, 2016 meeting of the Board because of the FCM Conference.

**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board refer the EDM Concert Policy Review/Audit to the Board meeting on July 28, 2016.

**Background Information**

(March 16, 2016 Report No. 3 from the Chief Executive Officer on the EDM Concert Policy Review / Audit Report

<http://www.explace.on.ca/database/rte/files/Item%203-EDM%20Security%20Review.pdf>

**12. LOBBYIST REGISTRAR PRESENTATION**

The Chair welcomed and introduced Linda Gehrke, Lobbyist Registrar who provided a detailed power-point presentation with respect to the Office of the Lobbyist Registrar promoting and enhancing the transparency and integrity of City government decision-making by maintaining a publicly available lobbyist registry and regulating the conduct of lobbyists.

**Board Decision**

The Board on March 24, 2016 adopted the following:

The receive the power-point presentation of the Lobbyist Registrar

**Background Information**

[http://www.explace.on.ca/database/rte/files/Overview%20of%20Chapter%20140%20for%20Ex%20Board\\_Mar24%2016.pdf](http://www.explace.on.ca/database/rte/files/Overview%20of%20Chapter%20140%20for%20Ex%20Board_Mar24%2016.pdf)

*Motion to Amend Item (Additional) moved by Giorgio Mammoliti*

The Lobby Registrar provide to the Chief Executive Officer of Exhibition Place a report on the number of complaints received in relation to any staff members employed by the City and City Agencies and investigations of same and the CEO report the same to a meeting of the Board.

**13. AGREEMENT FOR ASPHALT CONTRACTOR SERVICES****Board Decision**

The Board on March 24, 2016 adopted the following:

The Board approve an agreement with Tony Battista Paving Inc. for the provision of Asphalt Contractor Services based on the terms and conditions outlined in subject report.

**Background Information**

(March 10, 2016) Report No. 8 from the Chief Executive Officer on the Agreement for Asphalt Contractor Services

<http://www.explace.on.ca/database/rte/files/Item%208-Asphalt%20Services.pdf>

**14. HUMAN RIGHTS & ANTI-HARASSMENT / DISCRIMINATION POLICY FOR BOARD EMPLOYEES****Board Decision**

The Board on March 24, 2016 adopted the following:

The Board refer the Human Rights & Anti-Harassment/Discrimination Policy for Board Employees to a future meeting of the Board in order to provide Jim Karygiannis an opportunity to raise his concerns with respect to Item 13 – “Refusal to Intervene” on said policy, which is a City of Toronto policy, at a future City Council meeting or with City staff.

**Background Information**

(March 14, 2016) Report No. 11 from Chief Executive Officer on the Human Rights & Anti-Harassment/Discrimination Policy for Board Employees

<http://www.explace.on.ca/database/rte/files/Item%2011-Anti-Harassment%20Discrimination%20Policy.pdf>

**15. BMO FIELD UPDATE**

**Board Decision**

The Board on March 24, 2016 adopted the following:

That the Board allow Peter Church, General Manager/BMO Field, to provide a status report on BMO Field

Peter Church provided an oral report with respect to the status of BMO Field.

The Board recessed its public session and met as Committee of the Whole in closed session on March 24, 2016, to consider confidential information related to a personal matter.

The Board reconvened in public session at 11:15 p.m. and concurred with the following.

**16. PERSONNEL MATTER – MINUTES OF OCTOBER 23, 2015**

**Board Decision**

The Board on March 24, 2016 adopted the following:

The Board receive the Personnel Matter – Minutes of October 23, 2015.

**Background Information**

(March 3, 2016) Report No. 14 from the Chief Executive Officer on the Personnel Matter – Minutes of October 23, 2015.

<http://www.explace.on.ca/database/rte/files/Item%2014-Personnel-IC%20Mins%20of%20Oct%2023-15.pdf>

**Confidential Attachment – pertaining to a personal matter and identifiable individual**

**NEW BUSINESS**

**17. BOARD COMMITTEE SCHEDULE & POSTING PUBLIC DOCUMENTS**

The Chief Executive Officer advised that all members of the Board would receive the meeting schedule for both the Business Development and Finance & Audit Committees wherein if non-members wished to attend a meeting, they may do so. She further added that the public agendas for these committee meetings would be posted to the Exhibition Place website – [www.explace.on.ca](http://www.explace.on.ca) – about us link – Board of Governors Committee Schedules.

**18. DATE OF NEXT MEETING**

Given the next meeting of the Board is scheduled for Friday, June 3, 2016 at 9:30 am, and two members of the Board will be attending a Federation of Canadian Municipalities, the Corporate Secretary was requested to arrange for another date in June.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 11:30 a.m.