

**BOARD MINUTES  
THE BOARD OF GOVERNORS  
OF EXHIBITION PLACE**

1

**Meeting Date:** Friday, February 12, 2016  
**Start Time:** 9:30 a.m.  
**Location:** Allstream Centre – Room 200 A/B – Exhibition Place

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

**STAFF:** Dianne Young, Chief Executive Officer  
Fatima Scagnol, Corporate Secretary  
Alison Fowles, Solicitor, City Legal  
Barbara Cappell, Solicitor, City Legal  
Jayne Allan, Manager/City Employee and Labour Relations  
Hardat Persaud, Chief Financial Officer  
Arlene Campbell, General Manager/Sales & Event Management  
Danny Chui, Manager/Capital Works  
Mark Goss, General Manager, Operations  
Martin Kenneally, Director, Event Management Services  
Frank Martindale, Director, Operations  
Ron Mills, Director, Facility Services

Mark Grimes presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:35 a.m.

**COMMUNICATIONS**

**a) Lorna Tomassoni - Muzik Clubs Inc.**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive the Communication from Lorna Tomassoni regarding Muzik Clubs Inc.

<http://www.explace.on.ca/database/rte/files/Muzik%20feb%202016-Lorna%20Presentaion.pdf>

**Board Motion**

*Motion to Adopt Item by Mark Grimes (Carried)*

**MEMBER MOTIONS**

**a) Mark Grimes – Employee of the Year**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board acknowledge and applaud Andrew Landrigan

[http://www.explace.on.ca/database/rte/files/MM%20\(a\)-Motion-Excellence%20in%20Action-Landrigan.pdf](http://www.explace.on.ca/database/rte/files/MM%20(a)-Motion-Excellence%20in%20Action-Landrigan.pdf)

**Board Motion**

*Motion to Adopt Item by Mark Grimes (Carried)*

**b) Mark Grimes – 2015 Corporate Social Responsibility Employee of the Year**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board acknowledge and applaud Dave Roberts.

[http://www.explace.on.ca/database/rte/files/MM%20\(b\)-Motion-CSR-Roberts.pdf](http://www.explace.on.ca/database/rte/files/MM%20(b)-Motion-CSR-Roberts.pdf)

**Board Motion**

*Motion to Adopt Item by Mark Grimes (Carried)*

**c) Mark Grimes – 2015 United Way Campaign**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board acknowledge and applaud Debbie Sanderson.

[http://www.explace.on.ca/database/rte/files/MM%20\(c\)-Motion-UW-Sanderson.pdf](http://www.explace.on.ca/database/rte/files/MM%20(c)-Motion-UW-Sanderson.pdf)

**Board Motion**

*Motion to Adopt Item by Mark Grimes (Carried)*

**d) Mark Grimes – Directional Signage for Hotel X**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board support the Directional Signage for Hotel X.

[http://www.explace.on.ca/database/rte/files/MM%20\(d\)-Motion-Hotel%20X%20Digital%20Sign.pdf](http://www.explace.on.ca/database/rte/files/MM%20(d)-Motion-Hotel%20X%20Digital%20Sign.pdf)

Attachment

[http://www.explace.on.ca/database/rte/files/MM%20\(d\)HotelX%20Signage-Att.pdf](http://www.explace.on.ca/database/rte/files/MM%20(d)HotelX%20Signage-Att.pdf)

**Board Motion**

*Motion to Adopt Item by Mark Grimes (Carried)*

**1. CONFIRMATION OF MINUTES – DECEMBER 4, 2015**

Connie Dejak confirmed that page 7, third paragraph of the Minutes of Meeting of the Board held on December 4, 2015, be amended as follows wherein the amendments are in ***bold italics***.

~~Connie Dejak expressed much frustration with all the questions and comments made with respect to Hotel X wherein such report should have been considered by the Business Development Committee. She further added there is an inconsistent approach regarding exclusivity and tenants and questioned why there is a different approach for each tenant.~~

***Connie Dejak expressed much frustration with the level of questioning and comments directed towards this owner/tenant. Unfortunately there is such an inconsistent approach from staff towards the renegotiation of each lease completed along with the misinformation from staff to the Board regarding exclusivity and banquets within the leases that the Board's frustration was inappropriately directed at this tenant. Again, if proper process was followed this item should be brought to the Business Development Committee of the Board and both the Board and Tenants would be spared this questioning.***

**Board Motion**

*Motion to Amend Minutes by Connie Dejak (Carried)*

**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 – YEAR END REPORT**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive the 2015 Capital Works Program – Year End Report.

**Background Information**

(January 21, 2016) Report No.4 from the Chief Executive Officer on the 2015 Capital Works Program – Year End Report

Report

<http://www.explace.on.ca/database/rte/files/Item%204-2015%20Capital%20Progress%20Year-End.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%204-2015%20Capital%20ProgressAtt.pdf>

**Board Motion**

*Motion to Adopt Item (Carried)*

**3. 2016 CAPITAL WORKS PROGRAM PROGRESS REPORT - JANUARY**

**Board Decision**

The Board on February 12, 2016 adopted the following:

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

**Background Information**

(January 21, 2016) Report No. 5 from the Chief Executive Officer on the 2016 Capital Works Program Progress Report – January Report

<http://www.explace.on.ca/database/rte/files/Item%205-2016%20Capital%20Progress-JanuaryCover.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%205-2016%20Capital%20Progress-January.pdf>

**Board Motion**

*Motion to Adopt Item (Carried)*

**4. PUBLICATION OF SENIOR STAFF EXPENSES – 2015**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive the Publication of Senior Staff Expenses for 2015.

**Background Information**

(January 20, 2016) Report No. 6 from the Chief Executive Officer on the Publication of Senior Staff Expenses for 2015

Report

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

Attachment

<http://www.explace.on.ca/database/rte/files/Item%206-Senior%20Expenses%20Appendices.pdf>

**Board Motion**

*Motion to Adopt Item (Carried)*

**5. EXHIBITION PLACE MANAGEMENT REPORT – DECEMBER 2015**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive the Exhibition Place Management Report for December 2015.

**Background Information**

(December 31, 2015) Report No. 7 from the Chief Executive Officer and the General Manager, Sales & Event Management on the Exhibition Place Management Report for December 2015

<http://www.explace.on.ca/database/rte/files/Item%207-EP%20Management-December.pdf>

**Board Motion**

*Motion to Adopt Item (Carried)*

**6. OCCUPATIONAL HEALTH & SAFETY REPORT – 4th QUARTER – 2015**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive the Occupational Health & Safety Report for the 4<sup>th</sup> Quarter – 2015.

**Background Information**

(January 12, 2016) Report No. 8 from the Chief Executive Officer on the Occupational Health & Safety Report – 4<sup>th</sup> Quarter for 2015

<http://www.explace.on.ca/database/rte/files/Item%208-OHS%204th%20QUARTER%202015.pdf>

**Board Motion**

*Motion to Adopt Item (Carried)*

## **7. COMPLAINTS SUMMARY AS AT DECEMBER 31, 2015**

### **Board Decision**

The Board on February 12, 2016 adopted the following:  
The Board receive the Complaints Summary as at December 31, 2015.

### **Background Information**

(January 4, 2016) Report No. 9 from the Chief Executive Officer on the Complaints Summary as at December 31, 2015

<http://www.explace.on.ca/database/rte/files/Item%209-Complaints%20Summary-2015.pdf>

### **Board Motion**

*Motion to Adopt Item (Carried)*

## **8. BUSINESS TRAVEL IAVM – VENUE MANAGEMENT SCHOOL FIRST AND SECOND YEAR MEMBER**

### **Board Decision**

The Board on February 12, 2016 adopted the following:  
The Board authorize travel expenses for Steven Nushis and Frank Martindale to attend the International Association of Venue Managers in Wheeling, West Virginia from June 4 to June 10, 2016, at a cost not expected to exceed \$7,600 for flights, accommodation and incidental expenses for both staff.

### **Background Information**

(January 4, 2016) Report No. 10 from the Chief Executive Officer on the Business Travel IAVM – Venue Management School for First and Second Year Member

<http://www.explace.on.ca/database/rte/files/Item%2010-Oglebay%20Expenses-2016.pdf>

### **Board Motion**

*Motion to Adopt Item (Carried)*

## **9. AGREEMENT FOR SEWER & WATERMAIN CONTRACTOR SERVICES**

### **Board Decision**

The Board on February 12, 2016 adopted the following:  
The Board approve an agreement with R. Galati Contracting Ltd. for the non-exclusive supply of sewer and water main contractor services and related works for a period of one (1) year, with the option to extend for an additional three (3) separate one (1) year periods, on the terms and conditions outlined in this report and other such terms and conditions satisfactory to the CEO and the City Solicitor.

### **Background Information**

(January 11, 2016) Report No. 11 from the Chief Executive Officer on the Agreement for Sewer & Watermain Contractor Services

<http://www.explace.on.ca/database/rte/files/Item%2011-Sewer%20Watermain.pdf>

### **Board Motion**

*Motion to Adopt Item (Carried)*

## **10. AGREEMENT FOR SHEET METAL CONTRACTOR SERVICES**

### **Board Decision**

The Board on February 12, 2016 adopted the following:  
The Board enter into agreement with De Courcy Steel Ltd. for the non-exclusive supply of sheet metal contractor services and related works to Exhibition Place for a period of one year, commencing on January 31, 2016 and ending on January 31, 2017, with the option to extend for three additional one-year periods on the terms and conditions outlined in this report and other such terms and conditions satisfactory to the Chief Executive Officer and the City Solicitor.

### **Background Information**

(January 11, 2016) Report No. 12 from the Chief Executive Officer on the Agreement for Sheet Metal Contractor Services

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

**Board Motion***Motion to Adopt Item (Carried)***11. EXTENSION OF AGREEMENT RE ATM SERVICES****Board Decision**

The Board on February 12, 2016 adopted the following:

The Board approve a three-month extension to the agreement with Direct Cash Management Inc. commencing January 1, 2016, on the same terms and conditions outlined in this report and other such terms and conditions satisfactory to the Chief Executive Officer of the Board and the City Solicitor.

**Background Information**

(January 25, 2016) Report No. 13 from the Chief Executive Officer on the Extension of Agreement Re ATM Services

<http://www.explace.on.ca/database/rte/files/Item%2013-ATM%20Services%20Extension.pdf>

**Board Motion***Motion to Adopt Item (Carried)***12. LEASE FOR RIDING SCHOOL IN HORSE PALACE****Board Decision**

The Board on February 12, 2016 adopted the following:

The Board approve of a four (year) lease with Sunnybrook for the operation of an Equestrian Riding School in the Horse Palace substantially on the terms and conditions of the existing lease save and except for an increase in basic rent by Toronto CPI each year of the term of the four years, and such other terms and conditions satisfactory to the CEO and the City Solicitor.

**Background Information**

(December 16, 2015) Report No. 14 from the Business Development Committee on the Lease for Riding School in the Horse Palace

<http://www.explace.on.ca/database/rte/files/Item%2014-Riding%20Academy%20Lease.pdf>

**Board Motion***Motion to Adopt Item (Carried)***13. LEASE FOR RIDING SCHOOL IN HORSE PALACE – SUPPLEMENTARY REPORT****Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive a Supplementary Report related to the Lease for Riding School in the Horse Palace

**Background Information**

(December 16, 2015) Report No. 14 (a) from the Business Development Committee on the Lease for Riding School in the Horse Palace – Supplementary Information

<http://www.explace.on.ca/database/rte/files/Item%2014a-Riding%20Academy%20Lease-Supplementary.pdf>

**Board Motion***Motion to Adopt Item (Carried)***14. 2017 - 2020 STRATEGIC PLANNING EXERCISE – PHASE 2****Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive the 2017-2020 Strategic Planning Exercise – Phase 2

**Background Information**

(February 1, 2016) Report No. 15 from the Chief Executive Officer on the 2017-2020 Strategic Planning Exercise – Phase 2

[http://www.explace.on.ca/database/rte/files/Item%2015-Strategic%20Planning%20Exercise%20-%20Phase%20\(1\).pdf](http://www.explace.on.ca/database/rte/files/Item%2015-Strategic%20Planning%20Exercise%20-%20Phase%20(1).pdf)

**Board Motion***Motion to Adopt Item (Carried)*

## **15. STRUCTURE PLAN PRESENTATION – BACKGROUND INFORMATION**

### **Board Decision**

The Board on February 12, 2016 adopted the following:

The Board approve of initiating a direction to develop a new “future uses / development / structure” plan for Exhibition Place and direct staff to commence the process to implement this direction and report back to the Board.

### **Background Information**

(December 18, 2015) Report No. 16 from the Chief Executive Officer on the Structure Plan Presentation – Background Information

[http://www.explace.on.ca/database/rte/files/Item%2016-Structure%20Plan%20Report%20-%20Background%20Information\(1\).pdf](http://www.explace.on.ca/database/rte/files/Item%2016-Structure%20Plan%20Report%20-%20Background%20Information(1).pdf)

Attachment

[http://www.explace.on.ca/database/rte/files/Item%2016-Structure%20Plan%20PresentationAtt\(1\).pdf](http://www.explace.on.ca/database/rte/files/Item%2016-Structure%20Plan%20PresentationAtt(1).pdf)

### **Board Motion**

*Motion to Adopt Item (Carried)*

## **16. OFFICIAL PLAN AMENDMENT FOR EXHIBITION PLACE**

### **Board Decision**

The Board on February 12, 2016 adopted the following:

The Board receive the report approved by City Council at its meeting of February 3, 4 and 5, 2016 regarding the Official Plan Amendment for Exhibition Place.

### **Background Information**

(February 5, 2016) Report No. 17 from the Chief Executive Officer on the Official Plan Amendment for Exhibition Place

Report

<http://www.explace.on.ca/database/rte/files/Item%2017-Official%20Plan%20Amendment.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%2017-Official%20Plan%20Amendment%20Appendix%20A.pdf>

### **Board Motion**

*Motion to Adopt Item (Carried)*

## **17. REVISED COMMUNITY USE AT PROPOSED BASKETBALL TRAINING FACILITY**

### **Board Decision**

The Board on February 12, 2016 adopted the following

The Board receive the report approved by City Council at its meeting of February 3, 4 and 5, 2016 regarding revisions to the community use component at the Basketball Training Facility.

### **Background Information**

(February 5, 2016) Report No. 18 from the Chief Executive Officer on the Revised Community Use at Proposed Basketball Training Facility

Report

<http://www.explace.on.ca/database/rte/files/Item%2018-Revised%20Community%20Use%20at%20Proposed%20Basketball%20Training%20Facility.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%2018-Revised%20Community%20Use%20of%20Proposed%20Basketball%20Training%20Facility%20Appendix%20A.pdf>

### **Board Motion**

*Motion to Adopt Item (Carried)*

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

## **18. PARKING STUDY CONSULTANT REPORT**

### **Board Decision**

The Board on February 12, 2016 adopted the following:  
The Board receive the Parking Study Presentation provided by Ms. Sharon Sterling, Director/Transportation Planning of WSP Canada Inc.

### **Background Information**

Parking Study Presentation by WSP Canada Inc.

<http://www.explace.on.ca/database/rte/files/Parking%20Study%20Presentation.pdf>

### **Board Motion**

*Motion to Adopt Item (Carried)*

### **Board Decision**

The Board on February 12, 2016 adopted the following:

The Board direct staff to:

- 1) Report to the Finance & Audit Committee on the financial feasibility of building a new parking structure on the site and possible next steps for this direction;
- 2) Proceed with the actions related to the Immediate (Priority I) recommendations as detailed in Appendix C;
- 3) Include, as part of the upcoming 2017-2020 Strategic Planning the medium (Priority 2) and long-term (Priority 3), consideration of recommendations as detailed in Appendix B and C; and,
- 4) Report to the Finance & Audit Committee on the Parking rates structure for events at Exhibition Place.

### **Background Information**

(January 8, 2016) Report No. 3 from the Chief Executive Officer on the Parking Study Consultant Report

<http://www.explace.on.ca/database/rte/files/Item%203-Parking%20Study.pdf>

### **Board Motion**

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

Staff proceed with having discussions with the Toronto Parking Authority with a view to developing a potential partnership that can be agreed upon by the parties (specifically the possibility of the Toronto Parking Authority managing parking services at Exhibition Place); and FURTHER that the Toronto Parking Authority App be included in the Exhibition Place business plan; and FURTHER that staff report back to the Board on these discussions.

## **19. MUZIK CLUBS LEASE TERMS & CONDITIONS - DEPUTATIONS**

The Chair welcomed and acknowledged the following speakers who made a deputation regarding Item No. 20 entitled "Muzik Clubs Lease Terms & Conditions".

1. Nick Di Donato, President & CEO, Liberty Grand Entertainment Group
2. Zlatko Starkovski, President, Muzik Clubs Inc.
3. Michael Binetti, Solicitor/Muzik Clubs Inc.
4. Lorna Tomassoni, Resident / South Parkdale Neighbourhood Group

The Board recessed its public session and met as Committee of the Whole in closed session on February 12, 2016, to consider confidential information on this Item and other Items as they pertain to the competitive position, future economic and legal interests of the Board.

The Board reconvened in public session at 12:45 p.m. and concurred with the following.

## **20. EXECUTIVE COMPENSATION PLAN**

### **Board Decision**

The Board on February 12, 2016 adopted the following:

The Board refer the Executive Compensation Plan to the March 24, 2016 meeting of the Board.

**Background Information**

(January 20, 2016) Report No. 2 from the Finance & Audit Committee on the Executive Compensation Plan

<http://www.explace.on.ca/database/rte/files/Item%202-Executive%20Compensation%20Plan.pdf>

**Confidential Attachment – pertaining to personal matters and identifiable individuals**

**Board Motion**

*Motion to Refer Item to the next Board meeting by Connie Dejak (Carried)*

**21. RELOCATION OF THE GARDEN OF THE GREEK**

**GODS – REPORT OF WORKING GROUP**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board refer the Relocation of the Garden of the Greek Gods – Report of Working Group to a Special Meeting of the Business Development Committee for recommendation to a Special Meeting of the Board to be held immediately thereafter.

**Background Information**

(September 25, 2015) Report No. 19 from the Chief Executive Officer on the Relocation of the Garden of the Greek Gods – Report of Working Group

<http://www.explace.on.ca/database/rte/files/Item%2019-GGG%20Working%20Group%20Relocation%20Report.pdf>

**Board Motion**

*Motion to Refer Item to a special meeting of the Business Development Committee for recommendation to a Special Meeting of the Board to be held immediately thereafter by Jim Karygiannis (Carried)*

**22. MUZIK CLUBS LEASE TERMS & CONDITIONS**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board refer the Muzik Clubs Lease Terms and Conditions to a Special Meeting of the Business Development Committee for recommendation to a Special Meeting of the Board to be held immediately thereafter.

**Background Information**

(October 9, 2015) Report No. 20 from the Chief Executive Officer on the Muzik Clubs Lease Terms and Conditions

[http://www.explace.on.ca/database/rte/files/Item%2020-Muzik%20Lease%20Report-Appendix%20A\(1\).pdf](http://www.explace.on.ca/database/rte/files/Item%2020-Muzik%20Lease%20Report-Appendix%20A(1).pdf)

Attachments

<http://www.explace.on.ca/database/rte/files/Item%2020-Muzik%20Lease-Appendix%20B.pdf>

<http://www.explace.on.ca/database/rte/files/Item%2020-Muzik%20Lease-Appendix%20C.pdf>

<http://www.explace.on.ca/database/rte/files/Item%2020-Muzik%20Lease-Appendix%20E.pdf>

**Board Motion**

*Motion to Refer Item to a special meeting of the Business Development Committee for recommendation to a Special Meeting of the Board to be held immediately thereafter by Jim Karygiannis (Carried)*

**23. LIUNA LOCAL 506 COLLECTIVE AGREEMENT – REQUEST FOR INFORMATION**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board refer the LiUNA Local 506 Collective Agreement – Request for Information to a future meeting of the Business Development Committee once Jim Karygiannis has had the opportunity to speak with all Exhibition Place Tenants.

**Background Information**

(January 21, 2016) Report No. 21 from the Chief Executive Officer on the LiUNA Local 506 Collective Agreement – Request for Information



<http://www.explace.on.ca/database/rte/files/Item%2021-LIUNA%20Local%20506-Request%20for%20Info.pdf>

**Confidential Attachment – Security of the Property pertaining to ongoing grievances and resolutions which are subject to labour relations privilege.**

**Board Motion**

*Motion to Refer Item to a future meeting of the Business Development Committee once Jim Karygiannis has had the opportunity to speak with all Exhibition Place Tenants by Jim Karygiannis (Carried)*

**Declaration of Interest** – The following Member declared an interest: Victoria Mancinelli as she has family affiliations with said union

**24. LIUNA LOCAL 506 COLLECTIVE AGREEMENT – SUPPLEMENTARY REPORT**

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board refer the LiUNA Local 506 Collective Agreement – Supplementary Report to a future meeting of the Business Development Committee once Jim Karygiannis has had the opportunity to speak with all Exhibition Place Tenants.

**Background Information**

(January 10, 2016) Report No. 21(a) from the Chief Executive Officer on the LiUNA Local 506 Collective Agreement – Supplementary Report

<http://www.explace.on.ca/database/rte/files/Item%2021a-LIUNA%20Local%20506-SuppReport.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%2021b-Grievance%20Summary%20Report.pdf>

**Board Motion**

*Motion to Refer Item to a future meeting of the Business Development Committee once Jim Karygiannis has had the opportunity to speak with all Exhibition Place Tenants by Jim Karygiannis (Carried)*

**Declaration of Interest** – The following Member declared an interest: Victoria Mancinelli as she has family affiliations with said union.

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

**Board Decision**

The Board on February 12, 2016 adopted the following:

The Board refer the Personnel Matter – Minutes of October 23, 2015 to the March 24, 2016 meeting of the Board.

**Background Information**

(January 18, 2016) Report No. 22 from the Chief Executive Officer on the Personnel Matter – Minutes of October 23, 2015.

<http://www.explace.on.ca/database/rte/files/Item%2022-Personnel-IC%20Mins%20of%20Oct%2023-15.pdf>

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

**Board Motion**

*Motion to Refer Item to the next meeting of the Board by Giorgio Mammoliti (Carried)*

**26. DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Thursday, March 24, 2016** at 9:30 a.m.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 1 p.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 \_\_\_\_\_, 2016.

\_\_\_\_\_  
Chair