

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, December, 2007

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
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ITEM	PAGE
1. Minutes of Previous Meeting.....	1
2. 2007 Capital Works Program – November Progress Report	2
3. Green Energy Initiatives – Geothermal System – Press Bldg.....	2
4. Management Report – October 31, 2007	2
5. Appointment of Reps to the Canada’s Sports Hall of Fame for 2008.....	2
6. Appointment of Rep to Royal Agriculture Winter Fair for 2008.....	2
7. Policy Amendment – Contract Employees – Benefits	2
8. International Union of Painters & Allied Trades Council 46 Union Agreement	2
9. Accounts Receivable – October 31, 2007	3
10. Exhibition Place Write-Off of Bad Debts	3
11. BMO Field – Management Reports – October 2007.....	3
12. Occupational Health & Safety Report – 3 rd Quarter	3
13. Carpenters & Allied Workers Local 27 – Union Agreement.....	3
14. 2007 Mobile Vending Program.....	3
15. Conference Centre Project – Design Presentation	4
16. Date of Next Meeting.....	4
17. Resolution Re Absenteeism	4
<u>Other Business</u>	
18. BMO Field – Bubble Launch	4
19. Acknowledgement to Staff.....	5

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, December 7, 2007 –12:00 p.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, December 7, 2007.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Maria Augimeri, Rusty Barrese, Mona ElSayeh, Gloria Lindsay Luby,
Camilla Mackenzie, Rocco Maragna, Jim McMillen, John Weatherup,
Debbie Woodman

APOLOGIES: Mark Grimes, Knox Henry, Gord Perks

GUEST: Jim Melvin

ATTENDING: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Ward Earle, City Legal/Solicitor
Mark Goss, General Manager/Operations
Marc Petitpas, General Manager/BMO Field
David Bednar, General Manager/CNE
Arlene Campbell, General Manager/Events & Sales
Sandy Douglas, Director/Human Resources
Jeff Gay, Director/Event Management Services
Laura Purdy, Director/Sales & Marketing
Suzanne Scott, Director of Finance/BMO Field
Danny Chui, Manager/Capital Works
Sito Mungcal, Executive Assistant/Chief Executive Officer
Arlene Jang, IT Specialist, Exhibition Place

Deputy Mayor Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 12:00 p.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. None were declared.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Gloria Lindsay Luby, seconded by Rusty Barrese, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on November 7, 2007, be **VERIFIED** in the for 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. **2007 CAPITAL WORKS PROGRAM – NOVEMBER PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated November 23, 2007 from the Chief Executive Officer entitled “**2007 Capital Works Program – November Progress Report**”, it was received for **INFORMATION**.

3. **GREEN ENERGY INITIATIVES – GEOTHERMAL SYSTEM – PRESS BLDG.**

Upon the question of the adoption of Report No. 5 dated December 4, 2007 from the Chief Executive Officer entitled “**Green Energy Initiatives – Geothermal System – Press Building**”, it was **APPROVED**.

4. **MANAGEMENT REPORT – OCTOBER 31, 2007**

Upon the question of the adoption of Report No. 7 dated October 31, 2007 from the Chief Executive Officer and General Manager/Sales & Events entitled “**Management Report – October 31, 2007**”, it was received for **INFORMATION**.

5. **APPOINTMENT OF REPRESENTATIVES TO THE CANADA’S SPORTS HALL OF FAME FOR THE 2008 TERM**

Upon the question of the adoption of Report No. 9 dated November 30, 2007 from the Chair entitled “**Appointment of Representatives to the Canada’s Sports Hall of Fame for the 2008 Term**”, it was **APPROVED**.

6. **APPOINTMENT OF REPRESENTATIVE TO ROYAL AGRICULTURAL WINTER FAIR FOR THE 2008 TERM**

Upon the question of the adoption of Report No. 10 dated November 30, 2007 from the Chair entitled “**Appointment of Representative to the Royal Agricultural Winter Fair for the 2008 Term**”, it was **APPROVED**.

7. **POLICY AMENDMENT – CONTRACT EMPLOYEES - BENEFITS**

Upon the question of the adoption of Report No. 12 dated November 28, 2007 from Chief Executive Officer entitled “**Policy Amendment – Contract Employees - Benefits**”, it was **APPROVED**.

8. **INTERNATIONAL UNION OF PAINTERS & ALLIED TRADES COUNCIL 46 – UNION AGREEMENT**

Upon the question of the adoption of Report No. 16 dated December 5, 2007 from the Chief Executive Officer, which was distributed at the meeting, entitled “**International Union of Painters & Allied Trades Council 46 – Union Agreement**”, 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:

9. **ACCOUNTS RECEIVABLE – OCTOBER 31, 2007**

On motion duly made by Gloria Lindsay Luby, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 2 and the Confidential Attachment dated November 28, 2007 from the Chief Executive Officer with respect to the Accounts Receivable for October 31, 2007, be received for **INFORMATION**.

10. **EXHIBITION PLACE WRITE-OFF OF BAD DEBTS**

On motion duly made by Camilla Mackenzie seconded by Mona ElSayeh, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated November 23, 2007 from Chief Executive Officer, be **APPROVED**, thereby authorizing the accounts receivable outlined in subject report to be written off as a bad debt.

11. **BMO FIELD – MANAGEMENT REPORT – OCTOBER 2007**

On motion duly made by Rocco Maragna, seconded by Mona ElSayeh, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated October, 2007 from General Manager/BMO Field with respect to the Management Report for October 2007, be received for **INFORMATION**; and **FURTHER** that, Mr. Marc Petitpas and the BMO Field Team be congratulated on a good and successful first season.

12. **OCCUPATIONAL HEALTH & SAFETY REPORT – 3RD QUARTER - 2007**

On motion duly made by Mona ElSayeh, seconded by Camilla Mackenzie, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated November 22, 2007 from Chief Executive Officer with respect to the Occupational Health & Safety Report for the 3rd Quarter, be received for **INFORMATION**; and **FURTHER** that, the fourth quarter report include comparison analysis to City departments or other agencies, boards and commissions.

13. **CARPENTERS & ALLIED WORKERS LOCAL 27 – UNION AGREEMENT**

On motion duly made by Mona ElSayeh, seconded by Camilla Mackenzie, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated November 27, 2007 from the Chief Executive Officer, be **APPROVED**, thereby authorizing a Collective Agreement for the Carpenters and Allied Workers, Local 27 commencing January 1, 2008 and expiring on December 31, 2011, based on the terms and conditions outlined in subject report.

14. **2007 MOBILE VENDING PROGRAM**

Rusty Barrese asked why there is a license fee of \$250.00 for each of the 10 additional hot dog carts given that the 2 hot dog cart operators on the bridges to Ontario Place are both on a Board percentage basis. The Director of Event Management Services responded that this item should have not been included in the report.

On motion duly made by Rusty Barrese, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 13 dated November 19, 2007, be **amended**, thereby removing the column related to the 10 Hot Dog Cart Operators, and that the report, as amended, be **APPROVED**, thereby authorizing the rates for the Mobile Vending Program.

15. **CONFERENCE CENTRE PROJECT – DESIGN PRESENTATION**

The Chair advised that the Executive Committee recommended the Conference Centre Cost Increases to the City Council meeting on December 11th.

The Chair welcomed and introduced the following representatives from NORR Management Group:

- Robert Gallant, Project Executive; Principal, Commercial Projects
- David Clusiau, Principal, Design
- Emon Lou, Manager, Interior Design
- David Spry, Project Manager

A detailed power-point presentation was made with respect to the proposed design brief of the Conference Centre, followed by a brief question/answer session which resulted in the following.

On motion duly made by Rocco Maragna, seconded by Maria Augimeri, and **CARRIED**, it was **RESOLVED** that the Conference Centre Design Presentation, be received for **INFORMATION**.

The Chair thanked the NORR Group, the MHPM Project Managers and Roger Floyd, the Board's Project Consultant, for a job well done thus far and thanked the Board members and Exhibition Place staff for their extraordinary efforts in bringing this project to this stage.

16. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, January 25, 2008** at 8:30 a.m.

17. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Maria Augimeri, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Mark Grimes, Knox Henry and Gord Perks having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

18. **BMO FIELD – BUBBLE LAUNCH**

The Chair reminded members that the Bubble Launch was taking place on December 10, 2007 at 10 am on the BMO Field and encouraged members to attend.

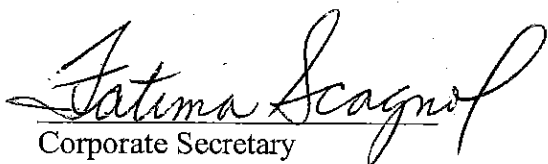
19. **ACKNOWLEDGEMENT TO STAFF**

The Chair noted the financial and programming success at Exhibition Place for 2007 and thanked, on behalf of the Board of Governors of Exhibition Place, all staff for a job well done.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 1:05 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 _____, 2008.

Chair

