

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Wednesday, March 19, 2008

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Committee Room "C" – Toronto City Hall, Toronto Ontario
Wednesday, March 19, 2008 - 11:30 a.m.

The Board of Governors of Exhibition Place met in Committee Room "C" at Toronto City Hall on Thursday, March 19, 2008.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Maria Augimeri, Rusty Barrese, Mark Grimes, Knox Henry, Gloria Lindsay
Luby, Gord Perks

APOLOGIES: Rocco Maragna, Mona ElSayeh, Camilla Mackenzie, Jim McMillen,
Jim Melvin, John Weatherup

ATTENDING: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Ward Earle, Solicitor/City Legal
Hardat Persaud, Chief Financial Officer
Arlene Campbell, General Manager/Events & Sales
Jeff Gay, Director/Event Management Services
Danny Chui, Manager/Capital Works
Roger Floyd, Consultant
Ron Spina, Consultant

Deputy Mayor Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 11:35 a.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.

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.

1. **PARKING RATE ADJUSTMENT**

Upon the question of the adoption of Report No. 1 dated March 12, 2008 from the General Manager/Sales & Events entitled "**Parking Rate Adjustment**", it was **APPROVED**.

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

2. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gloria Lindsay Luby, seconded by Knox Henry, 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/Chair, Maria Augimeri, Rusty Barrese, Mark Grimes, Knox Henry, Gloria Lindsay Luby, Gord Perks) reconvened in public session at 12:00 p.m. and concurred with the following proposal.

3. **CONFERENCE CENTRE – TENDER REPORT CONTRACT #07-0085 MAIN**

On motion duly made by Mark Grimes, seconded by Rusty Barrese, and **unanimously CARRIED**, it was **RESOLVED** that Report No. 2 and the Confidential Attachment 1 (2b) dated March 14, 2008, 2008 from the General Manager/Sales & Events, be **APPROVED**, thereby authorizing:

- Contract Award No. 07-0085-78530 Main to Vanbots Construction Corporation of Markham, Ontario for the renovation and retrofitting of the existing Automotive Building into a conference centre in the amount of \$33,450,000, excluding GST; this being the lowest bid received; and
- That the confidential information contained in the Attachment 1 to subject report not be released publicly as the Attachment contains legal advice which is subject to solicitor-client privilege and information which if disclosed would prejudice the economic interests of Exhibition Place.

(a) **Communication from Bird Construction**

On motion duly made by Knox Henry, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that Communication No. 2 (a), which was distributed at the meeting, dated March 11, 2008 from Mr. Mahyar Tavassoli, Bird Construction requesting that the Board of Governors consider Bird's contesting the validity of two tender submissions related to the Conference Centre and their notation that they will not depute the matter at the Board meeting, be received for **INFORMATION**; and **FURTHER** that, the Chief Executive Officer prepare and send an appropriate letter to Bird Construction.

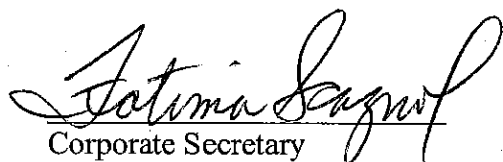
4. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Mark Grimes, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that Rocco Maragna, Mona ElSayeh, Camilla Mackenzie, Jim McMillen, Jim Melvin and John Weatherup having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 12:10 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

