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**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Friday, November 7, 2008**

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**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Friday, November 7, 2008**

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**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Fountain Dining Room – Q.E. Bldg. - Exhibition Place**  
**Friday, November 7, 2008 – 8:30 a.m.**

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Q.E. Building on Friday, November 7, 2008.

**PRESENT:** Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors  
Rusty Barrese, Mona ElSayeh, Knox Henry, Gloria Lindsay Luby, Camilla Mackenzie, Jim Melvin, Rocco Maragna, John Weatherup

**APOLOGIES:** Maria Augimeri, Mark Grimes, Jim McMillen, Gord Perks

**ATTENDING:** Dianne Young, Chief Executive Officer  
Ward Earle, Solicitor/City Legal  
Fatima Scagnol, Corporate Secretary  
Hardat Persaud, Chief Financial Officer  
Mark Goss, General Manager/Operations  
Arlene Campbell, General Manager/Events & Sales  
Sandy Douglas, Director/Human Resources  
Jeff Gay, Director/Event Services  
Laura Purdy, Director of Marketing  
Danny Chui, Manager/Capital Works  
Marc Petitpas, General Manager/BMO Field  
Vince Bozzo, Manager/Event Operations/BMO Field  
Mortimer Wilson, Manager/Accounting/BMO Field  
Ashton Sequira, General Manager/Centreplate  
George Friedmann, Windsor Arms Hotel

Deputy Mayor Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:40 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.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by John Weatherup, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on September 19, 2008, 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; 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. **2008 CAPITAL WORKS PROGRAM – OCTOBER PROGRESS REPORT**

Upon the question of the adoption of Report No. 3 dated October 23, 2008 from the Chief Executive Officer entitled “**2008 Capital Works Program – October Progress Report**”, it was received for **INFORMATION**.

3. **CNEA APPOINTMENTS TO THE BOARD OF GOVERNORS**

Upon the question of the adoption of Report No. 4 dated October 17, 2008 from the Chief Executive Officers entitled “**CNEA Appointments to the Board of Governors**”, it was received for **INFORMATION**.

4. **DELEGATION SCHEDULES PURSUANT TO BY-LAW #2-07**

Upon the question of the adoption of Report No. 5 dated October 27, 2008 from the Chief Executive Officers entitled “**Delegation Schedules Pursuant to By-Law #2-07**”, it was received for **INFORMATION**.

5. **OCCUPATIONAL HEALTH & SAFETY REPORT – 3<sup>RD</sup> QUARTER, 2008**

Upon the question of the adoption of Report No. 6 dated October 23, 2008 from the Chief Executive Officers entitled “**Occupational Health & Safety Report – 3<sup>rd</sup> Quarter, 2008**”, it was received for **INFORMATION**.

6. **BMO FIELD – MANAGEMENT REPORT – SEPTEMBER 2008**

Upon the question of the adoption of Report No. 8 dated September 2008 from the General Manager/BMO Field, entitled “**BMO Field – Management Report – September 2008**”, it was received for **INFORMATION**.

7. **MANAGEMENT REPORT – SEPTEMBER 30, 2008**

Upon the question of the adoption of Report No. 9 dated September, 2008 from the Chief Executive Officer and the General Manager/Sales & Events, entitled “**Management Report – September 30, 2008**”, it was received for **INFORMATION**.

8. **NOTICE OF PROPOSED AMENDMENTS TO PROCEDURAL BY-LAW #1-08**

Upon the question of the adoption of Report No. 10 dated October 9, 2008 from the Chief Executive Officer entitled “**Notice of Proposed Amendments to Procedural By-Law #1-08**”, it was **APPROVED**.

9. **BOARD OF GOVERNORS MEETING SCHEDULE FOR 2009**

Upon the question of the adoption of Report No. 11 dated October 1, 2008 from the Deputy Mayor, Chair of the Board entitled “**Board of Governors Meeting Schedule for 2009**”, it was **APPROVED**.

10. **AGREEMENT TO SUPPLY CARPETING – ALLSTREAM CENTRE PROJECT**

Upon the question of the adoption of Report No. 13 dated October 24, 2008 from Chief Executive Officer entitled “Agreement to Supply Carpeting – Allstream Centre Project”, it was **APPROVED**.

11. **2009 RENTAL & SERVICE PRICE LIST – AMENDMENT TO ELECTRICAL & BANNER HANGING PROGRAM**

Upon the question of the adoption of Report No. 15 and the Confidential Attachment 15 (a) dated October 30, 2008 from the Chief Executive Officer entitled “2009 Rental & Service Price List – Amendment to Electrical & Banner Hanging Program”, 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.

12. **STERITECH PEST CONTROL ENVIRONMENTAL STEWARDSHIP**

On motion duly made by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated October 17, 2008 from the Chief Executive Officer with respect to the Steritech Pest Control Environmental Stewardship related to Exhibition Place, be received for **INFORMATION**.

13. **COLISEUM COMPLEX – “GREEN” TECHNOLOGY INITIATIVE**

On motion duly made by Jim Melvin, and **CARRIED** it was **RESOLVED** that Report No. 14 dated October 27, 2008 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the “Green” Technology Initiative in the Coliseum Complex; and **FURTHER** that, Dianne Young be congratulated and applauded for executing this project

14. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gloria Lindsay Luby 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, Rusty Barrese, Mona ElSayeh, Knox Henry, Gloria Lindsay Luby, Camilla McKenzie, Jim Melvin, Rocco Maragna, and John Weatherup) reconvened in public session at 9:40 am and concurred with the following proposal.

15. **ALLSTREAM CENTRE – PRELIMINARY MARKETING PLAN**

On motion duly made by Mona ElSayeh, and **CARRIED**, it was **RESOLVED** that the Confidential Preliminary Marketing Plan for the Allstream Centre, be received for **INFORMATION**.

16. ACCOUNTS RECEIVABLE–DEC & EXHIBITION PLACE–SEPTEMBER 2008

On motion duly made by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 2 and the Confidential Attachment 2 (a) dated October 24, 2008 from the Chief Executive Officer with respect to the Accounts Receivable – DEC & Exhibition Place as at September, 2008, be received for **INFORMATION**; and **FURTHER** that, future reports be more up-to-date.

17. CONFERENCE CENTRE SEPTEMBER 2008 CONSTRUCTION UPDATE

The Chair acknowledged and applauded Rocco Maragna who because of his background and expertise in the Architectural Field has been very helpful with this project in assisting staff.

On motion duly made by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 12 and the Confidential Attachment 12 (a) dated October 24, 2008 from the Chief Executive Officer with respect to the Conference Centre September 2008 Construction Update, be received for **INFORMATION**; and **FURTHER** that, the next report include the kitchen design.

18. AGREEMENT WITH SMG

On motion duly made by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 16 and the Confidential Attachment 16 (a) dated October 27, 2008 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to an Agreement with SMG; and **FURTHER** that, a report indicating the benefits Exhibition Place receives as a result of this agreement, be submitted to the Board prior to the end of the first year of the term.

19. RESOLUTION RE ABSENTEEISM

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

20. DATE OF NEXT MEETING

The next regular meeting of the Board is scheduled to be held on **Friday, December 12, 2008** at 8:30 a.m.

OTHER BUSINESS

21. CANADA'S SPORTS HALL OF FAME

John Weatherup, the Board's representative to the Canada's Sports Hall of Fame Board, reported that the Hall will be moving to Calgary into a new building within the next two years.

22. VISIT TO ROMANIA

Rocco Maragna reported that he was recently in Romania on business and from general discussion with delegates, interest was expressed in coordinating a show at Exhibition Place, hence there is interest from Europe.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:00 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.)

*Fatima Scagnol*  
Corporate Secretary

\_\_\_\_\_  
Chair

**VERIFIED** at a meeting of the Board of Governors of Exhibition Place held on the \_\_\_\_\_  
day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Chair

