

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, December 2, 2005

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, December 2, 2005 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, December 2, 2005.

PRESENT: Joe Pantalone, Chair
Rene Foisy-Marquis, Adam Giambrone, Mark Grimes Barbara Johnston,
Gloria Lindsay Luby, Rocco Maragna, Bill McVean, Andre Tellier John
Weatherup, Debbie Woodman

APOLOGIES: Knox Henry, Sylvia Watson

GUEST: Jim McMillen

ATTENDING: Dianne Young, General Manager & CEO/Exhibition Place
Fatima Scagnol, Corporate Secretary
Paul Egli, Director of Finance
Sandy Douglas, Director of Human Resources
Mark Goss, Director of Operations
Sito Mungcal, Executive Assistant/General Manager & CEO
Ward Earle, City Legal/Solicitor
David Bednar, General Manager/CNEA
Arlene Campbell, O&Y/SMG Canada/General Manager/NTC
Hardat Persaud, Director of Finance/NTC

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:40 a.m.

The Chair acknowledged and welcomed the new Director of Operations for Exhibition Place, Mr. Mark Goss.

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.

John Weatherup noted that he has been appointed to the OMERS Board.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Mark Grimes, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that Item #20 of the Minutes of Meeting of the Board of Governors held on Thursday, November 23, 2005, be **amended**, thereby correcting the name Adam Grimes to Mark Grimes, and that the Minutes, as amended, be **VERIFIED**.

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. ACCOUNTS PAYABLE – OCTOBER 2005

Upon the question of the adoption of Report No. 2 dated November 4, 2005 from the General Manager & CEO entitled “**Accounts Payable - October 2005**”, it was received for **INFORMATION**.

3. 2005 CAPITAL WORKS PROGRAM – NOVEMBER PROGRESS REPORT

Upon the question of the adoption of Report No. 5 dated November 21, 2005 from the General Manager & CEO entitled “**2005 Capital Works Program – November Progress Report**”, it was received for **INFORMATION**.

4. BUILDING OCCUPANCY

Upon the question of the adoption of Report No. 7 dated November 16, 2005 from the General Manager & CEO entitled “**Building Occupancy**”, it was received for **INFORMATION**.

5. NTC MANAGEMENT REPORT – OCTOBER 31, 2005

Upon the question of the adoption of Report No. 8 dated October 31, 2005 from the General Manager/NTC entitled “**NTC Management Report for the period ending October 31, 2005**”, it was received for **INFORMATION**.

6. CAPITAL TENDER – EQUIPMENT PARKING EQUIPMENT & SECURITY MEASURES

Upon the question of the adoption of Report No. 10 dated November 21, 2005 from the General Manager & CEO entitled “**Capital Tender – Equipment – Parking Equipment & Security Measures**”, it was **APPROVED**.

7. TENDER FOR THE NTC – TRI-GENERATION PLANT

Upon the question of the adoption of Report No. 12 dated November 22, 2005 from the General Manager & CEO entitled “**Tender for National Trade Centre – Tri-Generation Plant**”, it was **APPROVED**.

8. **AGREEMENT FOR SEWER & WATERMAIN CONTRACTOR SERVICES**

Upon the question of the adoption of Report No. 13 dated November 18, 2005 from the General Manager & CEO entitled "Agreement for Sewer & Watermain Contractor Services", it was **APPROVED**.

9. **EXHIBITION PLACE SNACK BAR – RENEWAL OF LEASE TERMS**

Upon the question of the adoption of Report No. 14 dated November 23, 2005 from the General Manager & CEO entitled "Exhibition Place Snack Bar – Renewal of Lease Terms", it was **APPROVED**.

10. **CANADA'S SPORTS HALL OF FAME TERMINATION OF LEASE**

Upon the question of the adoption of Report No. 15 dated November 22, 2005 from the General Manager & CEO entitled "Canada's Sports Hall of Fame Termination of Lease", it was **APPROVED**.

11. **2006 MOBILE VENDING PROGRAM**

Upon the question of the adoption of Report No. 16 dated November 18, 2005 from the General Manager & CEO entitled "2006 Mobile Vending Program", it was **APPROVED**.

12. **2006 MASALA MEHNDI MASTI SOUTH ASIAN FESTIVAL**

Upon the question of the adoption of Report No. 17 dated November 18, 2005 from the General Manager & CEO entitled "2006 Masala Mehndi Masti South Asian Festival", it was **APPROVED**.

13. **FUEL CELL DEMONSTRATION PROJECT 2006/07**

Upon the question of the adoption of Report No. 18 dated November 22, 2005 from the General Manager & CEO entitled "Fuel Cell Demonstration Project 2006/07", it was **APPROVED**.

14. **CNEA PROGRAM - ACCOUNTS RECEIVABLE – SEPTEMBER 30, 2005**

Upon the question of the adoption of In-Camera Report No. 19 dated November 25, 2005 from the General Manager & CEO entitled "CNEA Accounts Receivable – September 30, 2005", it was received for **INFORMATION**.

15. **NTC PROGRAM – ACCOUNTS RECEIVABLE – OCTOBER 31, 2005**

Upon the question of the adoption of In-Camera Report No. 20 dated November 17, 2005 from the General Manager/NTC entitled "NTC Accounts Receivable – October 31, 2005", it was received for **INFORMATION**.

16. **SPONSORSHIP AGREEMENT WITH COOL BREWING LTD.**

Upon the question of the adoption of In-Camera Report No. 21 dated November 16, 2005 from the General Manager & CEO entitled "Sponsorship Agreement with Cool Brewing Ltd.", it was **APPROVED**.

17. **RESULTS OF THE AQUARIUM REQUEST FOR PROPOSALS**

Upon the question of the adoption of In-Camera Report No. 22 dated November 22, 2005 from the General Manager & CEO entitled "Results of the Aquarium Request for Proposals", it was received for **INFORMATION**; and **FURTHER**, it was agreed that the Report, with the exception of the attached letter dated October 20, 2005, be made a public document.

18. **ADJUSTMENTS TO THE MANAGEMENT & EXCLUDED STAFF PAY PLAN**

Upon the question of the adoption of In-Camera Report No. 23 dated November 22, 2005 from the General Manager & CEO entitled "Adjustments to the Management & Excluded Staff Pay Plan", it was **APPROVED**.

19. **2006 ROCKAZ FESTIVAL**

Upon the question of the adoption of Report No. 26 dated November 30, 2005 from the General Manager & CEO, which was distributed at the meeting, entitled "2006 Rockaz Festival", 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:

20. **PARKING FACILITY STANDARD AWARD**

The Chair reported that at its annual convention in Niagara Falls last month, the Canadian Parking Association presented Exhibition Place with a plaque in recognition of the certification of the NTC Parking Garage under the Parking Facility Standards Award Program.

The Parking Facility Award program was developed by the Canadian Parking Association to help parking facility owners and operators reach acceptable standards in a number of areas including – signage, lighting, security, safety, enforcement, staffing and maintenance.

On behalf of the Board, the Chair congratulated Exhibition Place staff, in particular Gabe Mullan, Manager/Parking and Ron Mills, Manager/NTC Facilities for ensuring that the NTC garage met all of the requirements of the program and received certification.

21. **WASTE DIVERSION AWARD**

The Chair reported that, in their joint communication to Members of Council and City staff, Mayor David Miller and City Manager Shirley Hoy, announced that the City has won a total of 25 awards at the 2005 Public Sector Quality Fair held on Thursday, October 6, at Exhibition Place.

Sponsored primarily by the federal and provincial governments, the Public Sector Quality Fair showcases service quality excellence in government, health care and education sectors across the province.

The objective is to promote awareness and use of quality principles and practices and celebrate successes and share ideas.

Of Toronto's 29 submissions, 25 received awards: 8 Gold; 9 Silver; 8 Bronze. The Waste Diversion Team for the City, which included Exhibition Place, was conferred the *Silver Level of Excellence*.

By 2007 City's overall diversion objective is 40% (and 60% by 2008). I am proud to advise the Board that Exhibition Place is now at 50%

On behalf of the Board, the Chair extended congratulations to all Exhibition Place staff, in particular Brian Dow and Mike DiMaso, who are leading the Board's waste diversion program – for their excellent work in this area.

The Chair also advised that both Brian and Mike, along with other City staff, will be recognized by Mayor Miller at the December 5 City Council meeting.

22. **CNEA PROGRAM – WRITE-OFF OF BAD DEBTS FOR 2005**

On motion duly made by Gloria Lindsay Luby, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated November 25, 2005 from the General Manager & CEO be **APPROVED**, thereby authorizing the recommendations noted in subject report with respect to the CNEA Write-Off of Bad Debts for 2005.

23. **EXHIBITION PLACE – WRITE-OFF OF BAD DEBTS FOR 2005**

On motion duly made by Gloria Lindsay Luby, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated November 15, 2005 from the General Manager & CEO be **APPROVED**, thereby authorizing the recommendations noted in subject report with respect to the Exhibition Place Write-Off of Bad Debts for 2005.

24. **WASTE MANAGEMENT AT EXHIBITION PLACE**

On motion duly made by Adam Giambrone, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated November 21, 2005 from the General Manager & CEO with respect to the Waste Management Program at Exhibition Place, be received for **INFORMATION**.

25. **SOCCER STADIUM AT EXHIBITION PLACE**

On a question from Andre Tellier with respect to the upcoming Federal Election and it having any impact on this project, the Chair responded that there would be no impact.

On motion duly made by Andre Tellier, seconded by Bill McVean, and **CARRIED**, it was **RESOLVED** that the following reports with respect to the Soccer Stadium at Exhibition Place, be received for **INFORMATION**:

- (a) Update #1;
- (b) From the City Clerk dated November 8, 2005 with respect to the recommendations of City Council related to the Soccer Stadium at Exhibition Place; and
- (c) Report dated November 14, 2005 to City Policy & Finance Committee with respect to the "Designation as Municipal Capital Facility".

26. **REQUEST FOR PROPOSALS
HORSE PALACE – PHOTOVOLTAIC PROJECT**

On motion duly made by Rene Foisy-Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated November 23, 2005 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Photovoltaic Project for the Horse Palace; and **FURTHER** that, staff investigate and pursue the selling of surplus energy to the Greater Toronto Area.

27. **WORKERS' ACTION CENTRE**

On behalf of Adam Giambrone, the Chair welcomed and acknowledged representatives from the Workers' Action Centre who provided a deputation with respect to the Canadian Midway Company and Conklin Shows. A copy of the deputation was distributed to the members and a copy is attached to the minutes of this meeting.

At the conclusion of the deputation, the Board entered into a brief question/answer session which resulted in the following:

On motion duly made by, seconded and **CARRIED**, it was **RESOLVED** that this matter be referred to the CNEA Staff and the Exhibition Place Director of Human Resources to meet with the Workers' Action Centre Representatives and any others, and pursue the matter and report back to the Board through the CNEA Board.

It was requested that a recorded vote take place in which the Secretary recorded and advised that the vote was unanimous.

Rene Foisy-Marquis, Adam Giambrone, Mark Grimes, Barbara Johnson, Gloria Lindsay Luby, Rocco Maragna, Bill McVean, Joe Pantalone, Andre Tellier, John Weatherup and Debbie Woodman

28. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Barbara Johnston, seconded by Adam Giambrone, 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 Rene Foisy-Marquis, Adam Giambrone, Mark Grimes, Barbara Johnson, Gloria Lindsay Luby, Rocco Maragna, Bill McVean, Joe Pantalone, Andre Tellier, John Weatherup reconvened in public session at 9:30 a.m. and concurred with the following proposal.

29. **ONTARIO PLACE PARKING**

Staff were requested to consider the option of renting the Ontario Place parking lots during the winter months and report back to the Board.

30. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, January 27, 2006 at 8:30 a.m.**

31. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Barbara Johnston, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Knox Henry and Sylvia Watson having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

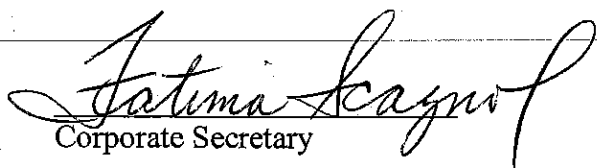
32. **APPRECIATION TO SITO MUNGCAL**

On behalf of the Toronto Educational Opportunity Fund, John Weatherup expressed the TEOF Board's and his personal appreciation to Sito Mungcal for all his assistance in items that were need for the TEOF fundraising event at Exhibition Place on November 18th.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:30 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.)


Corporate Secretary

Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the _____
day of _____, 2006.

Chair