

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, March 10, 2006

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, March 10, 2006 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, March 10, 2006.

PRESENT: Joe Pantalone, Chair
Rene Foisy-Marquis, Adam Giambrone, Mark Grimes Knox Henry, Gloria Lindsay Luby, Jim McMillen, John Weatherup,

APOLOGIES: Barbara Johnston, Rocco Maragna, Andre Tellier, Sylvia Watson, Debbie Woodman

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
Hardat Persaud, Director of Finance/NTC
Jeff Gay, Director of Event Services/NTC
Virginia Ludy, Manager/CNEA Operations
Danny Chui, Manager/Capital Works

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:35 a.m.

The Chair acknowledged and expressed the Board's deepest sympathy on the passing of Knox Henry's sister-in-law, Connie Erlichman.

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 Mark Grimes, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on January 27, 2006, 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. **ACCOUNTS PAYABLE – JANUARY 2006**

Upon the question of the adoption of Report No. 2 dated February 24, 2006 from the General Manager & CEO entitled “**Accounts Payable – January 2006**”, it was received for **INFORMATION**.

3. **2005 CAPITAL WORKS PROGRAM – YEAR END REPORT**

Upon the question of the adoption of Report No. 3 dated February 24, 2006 from the General Manager & CEO entitled “**2005 Capital Works Program – Year End Report**”, it was received for **INFORMATION**.

4. **2006 CAPITAL WORKS PROGRAM – FEBRUARY PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated February 27, 2006 from the General Manager & CEO entitled “**2006 Capital Works Program – February Progress Report**”, it was received for **INFORMATION**.

5. **NTC MANAGEMENT REPORT FOR JANUARY 31, 2006**

Upon the question of the adoption of Report No. 5 dated January 31, 2006 from the General Manager/NTC entitled “**NTC Management Report for January 31, 2006**”, it was received for **INFORMATION**.

6. **TERMINATION OF AEROPHILE AGREEMENT**

Upon the question of the adoption of Report No. 7 dated March 6, 2006 from the General Manager & CEO entitled “**Termination of Aerophile Agreement**”, it was received for **INFORMATION**.

7. **2006 BAD RIDE EVENT**

Upon the question of the adoption of Report No. 9 dated February 22, 2006 from the General Manager & CEO entitled “**2006 BAD Ride Fundraising Event in support of the Toronto Distress Centre**”, it was **APPROVED**.

8. **WHEELS IN MOTION EVENT**

Upon the question of the adoption of Report No. 10 dated February 28, 2006 from the General Manager & CEO entitled "**Wheels In Motion (Rick Hansen Tour)**", 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. **WORKERS' ACTION COMMITTEE**

For the information of the Board, the Director of Human Resources and the General Manager/CNE, in consultation with the CNEA's Solicitor, agreed that for 2006 a copy of the Employment Standards Act (directly from their website) will be downloaded and distributed to all Concessionaires/Exhibitors in their 2006 CNE Package.

On motion duly made by Rene Foisy-Marquis, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated February 24, 2006 from the General Manager & CEO with respect to the Workers' Action Committee, be received for **INFORMATION**.

10. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Mark Grimes, 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, Knox Henry, Gloria Lindsay Luby, Jim McMillen, Joe Pantalone, and John Weatherup reconvened in public session at 9:10 a.m. and concurred with the following proposal.

11. **NTC PROGRAM – ACCOUNTS RECEIVABLE – JANUARY 31, 2006**

On motion duly made by Mark Grimes, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 11 dated February 17, 2006 from the General Manager/NTC with respect to the Accounts Receivable for January 31, 2006 be received for **INFORMATION**.

12. **WORKERS' ACTION COMMITTEE**

On motion duly made by Knox Henry, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 12 dated February 24, 2006 from the General Manager & CEO with respect to the Workers' Action Committee, be received for **INFORMATION**.

13. **2006 SEASONAL PAY PLAN**

On motion duly made by Knox Henry, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 13 dated February 15, 2006 from the General Manager & CEO be **APPROVED**, thereby authorizing the 2006 Seasonal Pay Plan.

14. **UPDATE – HORTICULTURE BUILDING & BANDSHELL RESTAURANT**

On motion duly made by Knox Henry, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 14 dated March 2, 2006 from the General Manager & CEO with respect to an update of the Horticulture Building and Bandshell Restaurant, be received for **INFORMATION**; and **FURTHER** that, an update on these two buildings be reported to the Board on a regular basis.

15. **SOCCER STADIUM AT EXHIBITION PLACE – UPDATE #3**

The Chair welcomed and acknowledged the following individuals involved in the Soccer Stadium at Exhibition Place:

Bob Hunter	Maple Leaf Sports & Entertainment
Les Medd	Stantec
L. Lippold	Brisbane Beynon Brooks
Gregg Alexander	Brisbane Beynon Brooks
Roger Floyd	Consultant for Exhibition Place

Messrs. Hunter and Medd provided a power-presentation with respect to the Design/Plans for the Soccer Stadium at Exhibition Place.

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

On motion duly made by Mark Grimes, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated February 27, 2006 from the General Manager & CEO with respect to the Soccer Stadium at Exhibition Place – Update #3, be received for **INFORMATION**.

16. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Thursday, April 20, 2006 at 8:30 a.m.**

17. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Mark Grimes, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Barbara Johnson, Rocco Maragna, Andre Tellier, Sylvia Watson and Debbie Woodman 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 9:40 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

