

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Thursday, April 20, 2006

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Thursday, April 20, 2006 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Thursday, April 20, 2006.

PRESENT: Deputy Mayor Joe Pantalone, Chair
Barbara Johnston, Rene Foisy-Marquis, Adam Giambrone, Mark Grimes Knox
Henry, Gloria Lindsay Luby, Rocco Maragna, Jim McMillen, Sylvia Watson,
John Weatherup, Debbie Woodman

APOLOGIES: Andre Tellier

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
Jim Andersen, City Legal/Solicitor
David Bednar, General Manager/CNEA
Arlene Campbell, General Manager/NTC
Hardat Persaud, Director of Finance/NTC
Danny Chui, Manager/Capital Works
Karl Wahl, Pending Board Member

Deputy Mayor Joe Pantalone 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.

The Chair acknowledged and welcomed Mr. Karl Wahl who was attending the meeting as an observer and would replace Barbara Johnston who would be resigning from the Board at its June 9, 2006 meeting.

1. **WORKERS' ACTION COMMITTEE**

The Chair thanked Ms. Sonia Singh for submitting the Workers' Action Committee reports, dated April 18, 2006 and April 19, 2006 to the Board, copies were distributed and appended to the minutes of this meeting. The Chair suggested, and members concurred, that the reports be referred to staff for review and comment to the June 9, 2006 meeting of the Board and advised Ms. Singh that her deputation would be dealt with at 9:00 a.m. on June 9th.

Adam Giambrone requested that Exhibition Place staff facilitate the process even though the issues are related to the CNEA.

2. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Rene Foisy-Marquis, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on March 10, 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.

3. **COMMUNICATIONS – PRESS RELEASE RE THE GREEN TORONTO AWARDS**

Upon the question of the adoption of Communication No. 2 dated March 22, 2006 from the City of Toronto entitled “**Communications – Press Release re The Green Toronto Awards**”, it was received for **INFORMATION**.

4. **ACCOUNTS PAYABLE FOR MARCH 2006**

Upon the question of the adoption of Report No. 6 dated April 5, 2006 from the General Manager & CEO entitled “**Accounts Payable for March 2006**”, it was received for **INFORMATION**.

5. **NATIONAL TRADE CENTRE – LIGHTING RETROFIT**

Upon the question of the adoption of Report No. 9 dated April 3, 2006 from the General Manager & CEO entitled “**National Trade Centre – Lighting Retrofit**”, it was **APPROVED**.

6. **NTC MANAGEMENT REPORT FOR MARCH 31, 2006**

Upon the question of the adoption of Report No. 10 dated March 31, 2006 from the General Manager/NTC entitled “**NTC Management Report for March 31, 2006**”, it was received for **INFORMATION**.

7. **MAINTENANCE SERVICES TO ELEVATORS & ESCALATORS**

Upon the question of the adoption of Report No. 12 dated April 5, 2006 from the General Manager & CEO entitled “**Maintenance Services to Elevators & Escalators**”, it was **APPROVED**.

8. **CNEA/EXHIBITION PLACE AGREEMENT 2005 - 2007**

Upon the question of the adoption of Report No. 13 dated March 7, 2006 from the General Manager & CEO and General Manager/CNEA entitled "CNEA/Exhibition Place Agreement 2005 - 2007", it was **APPROVED**.

9. **CHIN PICNIC 2006**

Upon the question of the adoption of Report No. 14 dated April 6, 2006 from the General Manager & CEO entitled "CHIN Picnic 2006", it was **APPROVED**.

10. **2006 VETERANS HONOUR RIDE EVENT**

Upon the question of the adoption of Report No. 15 dated April 12, 2006 from the General Manager & CEO entitled "2006 Veterans Honour Ride Event", it was **APPROVED**.

11. **RENTAL RATES FOR 2008**

Upon the question of the adoption of Report No. 16 dated April 6, 2006 from the General Manager & CEO entitled "Rental Rates for 2008", 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. **2005 CONSOLIDATED FINANCIAL STATEMENTS FOR EXHIBITION PLACE**

On motion duly made by Rene Foisy-Marquis, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated April 7, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the 2005 Consolidated Financial Statements for Exhibition Place.

13. **AUDIT RESULTS FOR THE CONSOLIDATED FINANCIAL STATEMENTS FOR EXHIBITION PLACE FOR THE YEAR ENDED DECEMBER 31, 2005**

On motion duly made by Rene Foisy-Marquis, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated April 6, 2006 from the General Manager & CEO with respect to the Audit Results for the Consolidated Financial Statements for Exhibition Place for the Year Ended December 31, 2005, be received for **INFORMATION**.

14. **ACCOUNTS PAYABLE - FEBRUARY 2006**

On motion duly made by Rene Foisy-Marquis, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that Report No. 5 dated April 5, 2006 from the General Manager & CEO with respect to the Accounts Payable for February 2006, be received for **INFORMATION**.

15. **VARIANCE REPORT – EXHIBITION PLACE PROGRAM
FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2006**

On motion duly made by Debbie Woodman, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated April 7, 2006 from the General Manager & CEO with respect to the Variance Report for the Exhibition Place Program for the three month period ending March 31, 2006, be received for **INFORMATION**.

16. **2006 CAPITAL WORKS PROGRAM – MARCH PROGRESS REPORT**

On motion duly made by Rene Foisy-Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated April 6, 2006 from the General Manager & CEO with respect to the 2006 Capital Works Program – March Progress Report, be received for **INFORMATION**.

17. **SOCCER STADIUM AT EXHIBITION PLACE – UPDATE #4**

On motion duly made by Sylvia Watson, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated April 10, 2006 from the General Manager & CEO with respect to the Soccer Stadium at Exhibition Place – Update #4, be received for **INFORMATION**; and **FURTHER** that:

- Board Members wishing to review the draft agreements prior to execution, are requested to contact the General Manager & CEO; and
- Site Plans for the Soccer Stadium be provided to the June meeting of the Board.

18. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Knox Henry, seconded by Debbie Woodman, 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 (Barbara Johnston, Rene Foisy-Marquis, Adam Giambrone, Mark Grimes, Knox Henry, Gloria Lindsay Luby, Rocco Maragna, Jim McMillen, Joe Pantalone, Sylvia Watson, John Weatherup and Debbie Woodman reconvened in public session at 10:05 a.m. and concurred with the following proposal.

19. **NTC PROGRAM – ACCOUNTS RECEIVABLE – MARCH 31, 2006**

On motion duly made by Mark Grimes, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated April 6, 2006 from the General Manager/NTC with respect to the Accounts Receivable for March 31, 2006, be received for **INFORMATION**.

20. **MULTI-YEAR RENTAL CONTRACT WITH THE
CANADIAN RESTAURANT & FOOD SERVICES ASSOCIATION**

On motion duly made by Sylvia Watson, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 dated April 19, 2006 from the General Manager & CEO, which was distributed at the meeting, be **APPROVED**, thereby authorizing the recommendation outlined in subject report with respect to the Canadian Restaurant & Food Services Association.

21. **RICOH COLISEUM RENTAL – HORSE SHOW – CNEA AGREEMENT**

On motion duly made by Rene Foisy-Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated April 3, 2006 from the General Manager & CEO be **APPROVED**, thereby authorizing a three-year agreement (2006 to 2008) between Maple Leaf Sports & Entertainment Ltd. and the CNEA.

22. **COLLECTION OF GST & PST**

On motion duly made by Mark Grimes, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated April 3, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendation outlined in subject report with respect to the Collection of GST & PST.

23. **ACCOUNTS RECEIVABLE FOR EXHIBITION PLACE – MARCH 31, 2006**

On motion duly made by Rene Foisy-Marquis, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 21 dated April 5, 2006 from the General Manager & CEO with respect to the Accounts Receivable for Exhibition Place for March 31, 2006, be received for **INFORMATION**.

24. **BANDSHELL RESTAURANT – UPDATE**

On motion duly made by Sylvia Watson, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated April 13, 2006 from the General Manager & CEO with respect to an update on the Bandshell Restaurant, be received for **INFORMATION**; and **FURTHER** that staff seek legal advice on a formal communication with tenant regarding commitment date of May 31, 2006 for full operations.

25. **HORTICULTURE BUILDING – UPDATE**

On motion duly made by Sylvia Watson, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated April 13, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Horticulture Building.

26. **MANAGEMENT STRUCTURE FOR EXHIBITION PLACE**

On motion duly made by Barbara Johnston, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 24 dated April 17, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Management Structure for Exhibition Place.

27. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, June 9, 2006 at 8:30 a.m.**


28. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Barbara Johnston, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that Andre Tellier 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 10:20 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