

EXHIBITION PLACE

May 5, 2006

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: **Agreement between the CNEA and Maxxam Analytics Inc.**

Purpose:

This report is submitted for the consideration of the Board of Governors.

Financial Implications and Impact Statement:

The agreement recommended in this report has no financial impact on CNEA revenues.

Recommendation:

It is recommended that the attached report from the General Manager of the CNEA dated April 20, 2006 with respect to a one-year agreement, with an option to renew for 2007 and 2008 between the CNEA and Maxxam Analytics Inc., be approved.

Background:

The attached report was considered and recommended for approval by the Board of Directors of the CNEA at its meeting of April 27, 2006.

Comments:

This report recommends approval of a one-year agreement, with an option to renew for two years between the CNEA and Maxxam Analytics Inc.

Contact:

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Fatima Scagnol
for Dianne Young
General Manager & CEO



THE BOARD OF GOVERNORS OF EXHIBITION PLACE



The following report was reviewed by the Executive Committee at its meeting held on April 20, 2006 and is recommended to the Board of Directors for APPROVAL.

April 20, 2006

To: The Executive and Board of Directors
Canadian National Exhibition Association
The Board of Governors of Exhibition Place

From: David Bednar
General Manager

Subject: **Maxxam Analytics Inc. -Micro-Biological Food Testing and Monitoring**

Recommendation:

This report is submitted for the approval of the CNEA Executive Committee, the CNEA Board of Directors and the Board of Governors of Exhibition Place. It is recommended that the CNEA enter into an agreement with Maxxam Analytics Inc. for the 2006 CNE, with an option to renew for 2007 and 2008, for the provision of micro-biological food testing and monitoring of food premises, for an amount not to exceed \$20,506.96 net of GST in 2006, \$20,917.09 net of GST in 2007 and \$21,335.43 net of GST in 2008 on the terms set out in this report, and such other terms and conditions satisfactory to the General Manager and the CNEA Solicitor.

Background:

Pursuant to CNEA by-laws, agreements whose terms exceed 1 year require approval of the Board of Governors.

Discussions:

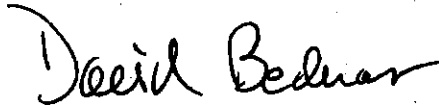
In the spring of 2006 a RFQ was issued through the City of Toronto Purchasing Department for the provision of micro-biological food testing and monitoring of food premises.

Maxxam Analytics Inc. was the only bid received and that met all of the requirements of the RFQ. This firm has supplied micro-biological food testing and monitoring of food premises services to the CNE for a number of years. The firm is exceptionally efficient in providing this type of service. The level of service and product provided is always of the highest caliber. The approved 2006 CNEA Budget includes provision for this expenditure.

Conclusion:

This report recommends entering into an agreement with Maxxam Analytics Inc. for the provision of micro-biological food testing and monitoring of food premises and related services for the 2006 CNE, with an option to renew for 2007 and 2008. The 2006 agreement not to exceed \$20,506.96 net of GST, 2007 not to exceed \$20,917.09 net of GST and 2008 not to exceed \$21,335.43 net of GST.

Respectfully submitted,



David Bednar
General Manager

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