

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, June 9, 2006

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Friday, June 9, 2006

ITEM	PAGE
1. Minutes of Previous Meeting.....	1
2. Communications:	
(a) The NTC Two-Time Boma Award	
(b) MLSE Unveils Toronto FX as 13 th Major League Soccer Team.....	2
3. Accounts Payable for April	2
4. Variance Report for April 30, 2006.....	2
5. Capital Tender – Parking Equipment & Security Measures.....	2
6. Direct Energy Management Report for April 30, 2006	2
7. 2006 CNE – Volunteers’/Associates’/Guests’ Privileges	2
8. Agreement between the CNEA & Advanced Tent Rental Ltd.	2
9. Agreement between the CNEA & Impact Imaging Inc.	3
10. Agreement between the CNEA & Maxxam Analytics Inc.	3
11. Agreement between the CNEA & Procon Developments Ltd.	3
12. Agreement between the CNEA & Royal Agricultural Winter Fair.....	3
13. Agreement between the CNEA & Whispering Brook Yorkshires	3
14. Parking Rate Adjustment.....	3
15. Toronto Caribbean Carnival Parade	3
16. Soccer Stadium at Exhibition Place – Update #5.....	4
17. Records Retention Schedules & Disposition	
of Transitory and Duplicate Records for Exhibition Place	4
18. 2006 Capital Works Program – May Progress Report.....	4
19. Agreement for All-Inclusive Fire Alarm System Inspection, Testing and Maintenance Repair Services	5
20. Lease with Immersion Studios – Music Building	5
21. Workers’ Action Committee	5
22. Resolution Re Closed Session	5
23. Workers’ Action Centre Proposal.....	6
24. CNEA Program – Accounts Receivable – March 31, 2006	6

25.	North American Midway Entertainment Electronic Tickets – CNEA Agreement ..	6
26.	Direct Energy Centre – Accounts Receivable – April 30, 2006.....	6
27.	2007 Rental and Service Price List.....	6
28.	Agreement for Sponsorship Consulting Services	6
29.	Bandshell Restaurant – May Update	7
30.	Bandshell Restaurant Lease – Remedies	7
31.	Horticulture Building – June Update.....	7
32.	Management Structure for Exhibition Place	7
33.	Date of Next Meeting.....	7
34.	Resolution Re Absenteeism	7
35.	Acknowledgement – Barbara Johnston.....	7

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, June 9, 2006 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, June 9, 2006.

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

APOLOGIES: Gloria Lindsay Luby, 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 Anderson, City Legal/Solicitor
Kim Rodgers, City Legal/Solicitor
David Bednar, General Manager/CNEA
Arlene Campbell, General Manager/Direct Energy Centre
Danny Chui, Manager/Capital Works
Linda Cobon, Manager/Records & Archives
Dan Arts, Director of Project Development/MLSE

Deputy Mayor Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:35 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 Knox Henry, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on April 20, 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. **COMMUNICATIONS**

- (a) Upon the question of the adoption of Communication No. 2 (a) dated May 1, 2006 from the Director of Sales & Marketing/NTC entitled "**The NTC Two-Time Boma Award Winner**", it was received for **INFORMATION**; and further that, Arlene Campbell be congratulated.
- (b) Upon the question of the adoption of Communication No. 2 (b) dated May 11, 2006 from Maple Leaf Sports & Entertainment entitled "**MLSE Unveils Toronto FX as 13th Major League Soccer Team**", it was received for **INFORMATION**.

3. **ACCOUNTS PAYABLE FOR APRIL 2006**

Upon the question of the adoption of Report No. 3 dated May 24, 2006 from the General Manager & CEO entitled "**Accounts Payable for April 2006**", it was received for **INFORMATION**.

4. **VARIANCE REPORT FOR APRIL 30, 2006**

Upon the question of the adoption of Report No. 4 dated May 25, 2006 from the General Manager & CEO entitled "**Variance Report for April 30, 2006**", it was received for **INFORMATION**.

5. **CAPITAL TENDER – PARKING EQUIPMENT & SECURITY MEASURES**

Upon the question of the adoption of Report No. 6 dated May 23, 2006 from the General Manager & CEO entitled "**Capital Tender for Parking Equipment & Security Measures**", it was **APPROVED**.

6. **DIRECT ENERGY MANAGEMENT REPORT FOR APRIL 30, 2006**

Upon the question of the adoption of Report No. 7 dated April 30, 2006 from the General Manager/Direct Energy Centre entitled "**Management Report for April 30, 2006**", it was received for **INFORMATION**.

7. **2006 CNE – VOLUNTEERS'/ASSOCIATES'/GUESTS' PRIVILEGES**

Upon the question of the adoption of Report No. 8 dated May 26, 2006 from the General Manager & CEO entitled "**2006 CNE – Volunteers'/Associates'/Guests' Privileges**", it was received for **INFORMATION**.

8. **AGREEMENT BETWEEN THE CNEA & ADVANCED TENT RENTAL LTD.**

Upon the question of the adoption of Report No. 10 dated May 5, 2006 from the General Manager & CEO entitled "**Agreement between the CNEA & Advanced Tent Rental Ltd.**", it was **APPROVED**.

9. **AGREEMENT BETWEEN THE CNEA & IMPACT IMAGING INC.**

Upon the question of the adoption of Report No. 11 dated May 5, 2006 from the General Manager & CEO entitled "Agreement between the CNEA & Impact Imaging Inc.", it was **APPROVED**.

10. **AGREEMENT BETWEEN THE CNEA & MAXXAM ANALYTICS INC.**

Upon the question of the adoption of Report No. 12 dated May 5, 2006 from the General Manager & CEO entitled "Agreement between the CNEA & Maxxam Analytics Inc.", it was **APPROVED**.

11. **AGREEMENT BETWEEN THE CNEA & PROCON DEVELOPMENTS LTD.**

Upon the question of the adoption of Report No. 13 dated May 5, 2006 from the General Manager & CEO entitled "Agreement between the CNEA & Procon Developments Ltd.", it was **APPROVED**.

12. **AGREEMENT BETWEEN THE CNEA
& ROYAL AGRICULTURAL WINTER FAIR**

Upon the question of the adoption of Report No. 14 dated May 5, 2006 from the General Manager & CEO entitled "Agreement between the CNEA & Royal Agricultural Winter Fair", it was **APPROVED**.

13. **AGREEMENT BETWEEN THE CNEA & WHISPERING BROOK YORKSHIRES**

Upon the question of the adoption of Report No. 15 dated May 5, 2006 from the General Manager & CEO entitled "Agreement between the CNEA & Whispering Brook Yorkshires", it was **APPROVED**.

14. **PARKING RATE ADJUSTMENT**

Upon the question of the adoption of Report No. 17 dated May 9, 2006 from the General Manager & CEO entitled "Parking Rate Adjustment", it was **APPROVED**.

15. **TORONTO CARIBBEAN CARNIVAL PARADE**

Upon the question of the adoption of Report No. 19 dated May 26, 2006 from the General Manager & CEO entitled "Toronto Caribbean Carnival Parade", 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:

16. **SOCCER STADIUM AT EXHIBITION PLACE – UPDATE #5**

Dan Arts, Director of Project Development for Maple Leaf Sports & Entertainment provided a presentation on the Site Plans for the Soccer Stadium and reported that the City of Toronto approved the Site Plans earlier this week. He was happy to report that construction is on schedule. The Chair thanked Mr. Arts for his presentation and Mr. Arts excused himself from the meeting.

On motion duly made by Mark Grimes, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated May 26, 2006 from the General Manager & CEO with respect to the Soccer Stadium at Exhibition Place – Update #5”, be received for **INFORMATION**.

17. **RECORDS RETENTION SCHEDULE & DISPOSITION OF TRANSITORY & DUPLICATE RECORDS – EXHIBITION PLACE**

The General Manager & CEO reported that after five years of hard work and dedication to this objective, Linda Cobon is deserving of the Board’s acknowledgement.

The Chair echoed Dianne Young’s comments and presented Linda Cobon with an “Appreciation Award” acknowledging her perseverance and efforts in accomplishing this major objective for Exhibition Place.

On motion duly made by Rene Foisy-Marquis, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that Report No. 20 dated May 17, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the Records Retention Schedule and Disposition of Transitory & Duplicate Records for Exhibition Place; and **FURTHER** that, Linda Cobon, Manager/Records & Archives be applauded for her efforts in accomplishing this major objective for Exhibition Place.

18. **2006 CAPITAL WORKS PROGRAM – MAY PROGRESS REPORT**

On a question from Sylvia Watson regarding projects being on target and if expenses are within budget, Dianne Young explained that tender award reports approved by the Board indicate the project budget that contractors works within, however, this information will be included in future reports.

Rene Foisy-Marquis suggested that the Board be provided with a more detailed report on the progress of projects on an ongoing basis. The Chair concurred and suggested that rather than add this to the regular Board agenda it be left at the discretion of the General Manager & CEO.

On motion duly made by Sylvia Watson, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that Report No. 5 dated May 29, 2006 from the General Manager & CEO with respect to the 2006 Capital Works Program – May Progress Report, be received for **INFORMATION**.

19. **AGREEMENT FOR ALL-INCLUSIVE FIRE ALARM SYSTEM INSPECTION, TESTING AND MAINTENANCE REPAIR SERVICES**

On motion duly made by Rene Foisy-Marquis, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that Report No. 16 dated May 9, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing an agreement with Siemens Building Technologies, based on the terms and conditions outlined in subject report; and **FURTHER** that, future Request for Quotations of this nature not include restrictive conditions unless otherwise necessary based on legal advice.

20. **LEASE WITH IMMERSION STUDIOS – MUSIC BUILDING**

On motion duly made by Rene Foisy-Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 18 dated June 1, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing a month-to-month lease agreement with Immersion Studios, based on the terms and conditions outlined in subject report.

21. **WORKERS' ACTION COMMITTEE**

The Chair acknowledged and introduced Sonia Singh and other representatives of the Workers Action Committee, who expressed their appreciation to the Board for their time on the Workers' Rights Issues and are fully supportive of the report before the Board for consideration. Ms. Singh suggested that a follow-up evaluation meeting take place after the summer.

On motion duly made by Sylvia Watson, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 21 dated June 2, 2006 from the General Manager & CEO and the General Manager/CNEA, be **APPROVED**, thereby authorizing the recommendation outlined in subject report with respect to the Workers' Action Committee; and **FURTHER** that the General Manager/CNEA coordinate a follow-up evaluation meeting with the Workers' Action Committee following the summer.

22. **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 (Barbara Johnston, Rene Foisy-Marquis, Adam Giambrone, Mark Grimes, Knox Henry, Rocco Maragna, Jim McMillen, Joe Pantalone, Sylvia Watson, John Weatherup and Debbie Woodman reconvened in public session at 10:20 a.m. and concurred with the following proposal.

23. **WORKERS' ACTION CENTRE PROPOSAL**

On motion duly made by Sylvia Watson, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated May 31, 2006, and 22 (a) dated June 8, 2006, which was distributed at the meeting, from the City Solicitor with respect to the Workers' Action Centre Proposal, be received for **INFORMATION**.

24. **CNEA PROGRAM – ACCOUNTS RECEIVABLE – MARCH 31, 2006**

On motion duly made by Debbie Woodman, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated May 4, 2006 from the General Manager & CEO with respect to the Accounts Receivable for March 31, 2006, be received for **INFORMATION**.

25. **NORTH AMERICAN MIDWAY ENTERTAINMENT
ELECTRONIC TICKETING – CNEA AGREEMENT**

On motion duly made by Knox Henry, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 24 dated May 26, 2006 from the General Manager & CEO be **APPROVED**, thereby authorizing a two-year agreement (2006 to 2007) between North American Midway Entertainment and the CNEA, based on the terms and conditions outlined in subject report.

26. **DIRECT ENERGY CENTRE – ACCOUNTS RECEIVABLE – APRIL 30, 2006**

On motion duly made by Rene Foisy-Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 25 dated May 26, 2006 from the General Manager/Direct Energy Centre with respect to the Accounts Receivable for April 30, 2006, be received for **INFORMATION**.

27. **2007 RENTAL AND SERVICE PRICE LIST**

On motion duly made by Rocco Maragna, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 26 dated May 25, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the 2007 Rental and Service Price List.

28. **AGREEMENT FOR SPONSORSHIP CONSULTING SERVICES**

On motion duly made by Mark Grimes, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 27 dated May 23, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing a further six-month agreement with WAM commencing August 1, 2006 and expiring on January 31, 2007, based on the terms and conditions outlined in subject report.

29. **BANDSHELL RESTAURANT – MAY UPDATE**

On motion duly made by Adam Giambrone, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 28 dated May 25, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Bandshell Restaurant.

30. **BANDSHELL RESTAURANT LEASE – REMEDIES**

On motion duly made by Adam Giambrone, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 29 dated June 1, 2006 from the City Solicitor with respect to the Bandshell Restaurant Lease Remedies, be received for **INFORMATION**.

31. **HORTICULTURE BUILDING – JUNE UPDATE**

On motion duly made by Barbara Johnston, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 30 dated June 1, 2006 from the General Manager & CEO with respect to the June Update on the Horticulture Building, be received for **INFORMATION**; and **FURTHER** that, the tenant be advised should the tenant continue to be in breach of its lease with the Board, at its next meeting, the Board will consider giving the tenant notice of termination pursuant to the lease, should the tenant continue to be in breach of its contract with the Board.

32. **MANAGEMENT STRUCTURE FOR EXHIBITION PLACE**

On motion duly made by Rocco Maragna, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 31 dated May 30, 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.

33. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Monday, July 17 2006 at 12 pm.**

34. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Adam Giambrone, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that Gloria Lindsay Luby and Andre Tellier having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

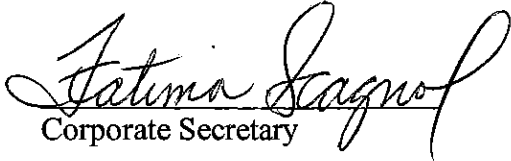
35. **ACKNOWLEDGEMENT – BARBARA JOHNSTON**

On motion duly made by Adam Giambrone, seconded by Mark Grimes and **UNANIMOUSLY CARRIED**, it was **RESOLVED** that the Board acknowledge and applaud Barbara Johnston for her contributions and wish her much success as she moves on to the United States.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:30 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

