

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Thursday, July 17, 2006

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
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ITEM	PAGE
1. Minutes of Previous Meeting.....	1
2. Communications:	
(a) Innovations Award – Direct Energy Centre	
(b) Induction of Jeff Gay to the CAEM Hall of Fame	
(c) GT French Paper Limited & Cascades	2
3. Accounts Payable for May	2
4. Variance Report for June 30, 2006.....	2
5. Occupational Health & Safety Report – 1 st & 2 nd Quarter, 2006	2
6. Capital RFQ – Direct Energy Centre – Emergency Door Inserts.....	2
7. Capital Tender – Q.E. Bldg. – Exterior Curtain Wall.....	3
8. Capital Tender – Other Bldgs. – Princes’ Gates Architrave.....	3
9. Direct Energy Centre Management Report – June 30, 2006	3
10. Soccer Stadium at Exhibition Place – Update #6.....	3
11. Accounts Payable for June 2006	3
12. 2006 Capital Works Program – June Progress Report	3
13. Agreement for All-Inclusive Maintenance Services to Chillers, Cooling Towers & for the repairs & Servicing to HVAC & Refrigeration Equipment	4
14. 2007 Capital Works Budget	4
15. Resolution Re Closed Session	4
16. CNEA Program – Accounts Receivable – June 30, 2006.....	4
17. Direct Energy Centre – Accounts Receivable – June 30, 2006	5
18. Sponsorship Agreement with Toronto Star	5
19. Exhibition Place – Accounts Receivable – June 30, 2006	5
20. Bandshell Restaurant – June Update.....	5
21. Horticulture Building – June Update.....	5
22. Hotel/Conference Centre Update.....	5
23. Multi-Year Rental Agreement with IDEX/Neocon Canada.....	6
24. Management Structure of Exhibition Place	6
25. Date of Next Meeting.....	6
26. Resolution Re Absenteeism	6

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Thursday, July 17, 2006 – 12 noon

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Thursday, July 17, 2006.

PRESENT: Deputy Mayor Joe Pantalone, Chair
Rene Foisy-Marquis, Adam Giambone, Mark Grimes, Gloria Lindsay Luby,
Rocco Maragna, Jim McMillen, Karl Wahl, Sylvia Watson, Debbie Woodman

APOLOGIES: Knox Henry, Andre Tellier, John Weatherup

ATTENDING: Dianne Young, General Manager & CEO/Exhibition Place
Fatima Scagnol, Corporate Secretary
Sandy Douglas, Director of Human Resources
Mark Goss, Director of Operations
Shekhar Prasad, Manager of Finance
Sito Mungcal, Executive Assistant/General Manager & CEO
Ward Earle, City Legal/Solicitor
David Bednar, General Manager/CNEA
Arlene Campbell, General Manager/Direct Energy Centre
Jeff Gay, Director of Event Services/Direct Energy Centre
Danny Chui, Manager/Capital Works
Arlene Jang, IT Specialist
Mike DiMaso, Facility & Event Services Coordinator
Brian Dow, Facility & Event Services Coordinator
Bill Buist, Sanitation Specialist/GT French Paper Ltd.
Scott Fraser, Sales Manager/GT French Paper Ltd.
Bill Martin, President/GT French Paper Ltd.
Stephan Doyon, VP North America Sales/Cascades Group
Perry Pike, Sales Manager/Ontario & Western Canada/Cascades Group
David Pollard, Account Manager/Cascades Group

Deputy Mayor Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 12:15 p.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 Mark Grimes, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on June 9, 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 June 2006 entitled "**Innovations Award – Direct Energy Centre**", 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 June 13, 2006 from Deputy Mayor Joe Pantalone acknowledging the induction of Jeff Gay to the Canadian Association of Exposition Managers Hall of Fame, it was received for **INFORMATION**; and further that, Jeff Gay be formally congratulated by the Board.
- (c) Upon the question of the adoption of Communication No. 2 (c) from GT French Paper Limited and Cascades acknowledging Exhibition Place and its commitment to the environment, it was received for **INFORMATION**; and further that, Brian Dow and Mike DiMaso be formally congratulated by the Board.

3. ACCOUNTS PAYABLE FOR MAY 2006

Upon the question of the adoption of Report No. 3 dated June 30 2006 from the General Manager & CEO entitled "**Accounts Payable for May 2006**", it was received for **INFORMATION**.

4. VARIANCE REPORT FOR JUNE 30, 2006

Upon the question of the adoption of Report No. 5 dated July 4, 2006 from the General Manager & CEO entitled "**Variance Report for June 30, 2006**", it was received for **INFORMATION**.

5. OCCUPATIONAL HEALTH & SAFETY REPORT – 1ST & 2ND QUARTER, 2006

Upon the question of the adoption of Report No. 7 dated July 6, 2006 from the General Manager & CEO entitled "**Occupational Health & Safety Report – 1st and 2nd Quarter, 2006**", it was received for **INFORMATION**; and **FURTHER** that, staff be congratulated on the zero of "lost time injuries".

6. CAPITAL RFQ – DIRECT ENERGY CENTRE – EMERGENCY DOOR INSERTS

Upon the question of the adoption of Report No. 9 dated July 5, 2006 from the General Manager & CEO entitled "**Capital RFQ – Direct Energy Centre – Emergency Door Inserts**", it was **APPROVED**.

7. **CAPITAL TENDER - QUEEN ELIZABETH BLDG. - EXTERIOR CURTAIN WALL**

Upon the question of the adoption of Report No. 10 dated June 27, 2006 from the General Manager & CEO entitled "Capital Tender for Queen Elizabeth Building - Replace Exterior Curtain Wall Window at Theatre", it was **APPROVED**.

8. **CAPITAL TENDER - OTHER BLDGS. - PRINCES' GATES ARCHITRAVE**

Upon the question of the adoption of Report No. 11 dated June 27, 2006 from the General Manager & CEO entitled "Capital Tender - Other Buildings - Princes' Gates North Architrave Stabilization - Phase II", it was **APPROVED**.

9. **DIRECT ENERGY CENTRE MANAGEMENT REPORT - JUNE 30, 2006**

Upon the question of the adoption of Report No. 12 dated June 30, 2006 from the General Manager/Direct Energy Centre entitled "Direct Energy Centre Management Report - June 30, 2006", it was received for **INFORMATION**.

10. **SOCCER STADIUM AT EXHIBITION PLACE - UPDATE #6**

Upon the question of the adoption of Report No. 13 dated July 6, 2006 from the General Manager & CEO entitled "Soccer Stadium at Exhibition Place - Update #6", it was received for **INFORMATION**.

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:

11. **ACCOUNTS PAYABLE FOR JUNE 2006**

On motion duly made by Sylvia Watson, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated June 30 2006 from the General Manager & CEO with respect to the Accounts Payable for June 2006, be received for **INFORMATION**; and **FURTHER** that, staff report the amount of legal fees related to the Soccer Stadium that will be recouped.

12. **2006 CAPITAL WORKS PROGRAM - JUNE PROGRESS REPORT**

On motion duly made by Rene Foisy-Marquis, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated June 30, 2006 from the General Manager & CEO with respect to the 2006 Capital Works Program - June Progress Report, be received for **INFORMATION**.

13. **AGREEMENT FOR ALL-INCLUSIVE MAINTENANCE SERVICES TO CHILLERS, COOLING TOWERS & FOR THE REPAIRS & SERVICING TO OTHER VARIOUS HVAC AND REFRIGERATION EQUIPMENT**

On motion duly made by Jim McMillen, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated July 6, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing an agreement with Direct Energy Business Services for the provision of All-Inclusive Maintenance Services to Chillers, Cooling Towers and for the Repairs and Servicing to other various HVAC and Refrigeration Equipment at Exhibition Place, based on the terms and conditions outlined in subject report.

14. **2007 CAPITAL WORKS BUDGET**

The General Manager & CEO provided a detailed power-point presentation on the 2007 Capital Works Budget, a copy of which was distributed to the members and appended to the official minutes of this meeting.

After the presentation the Board entered into a brief question/answer session which resulted in the following:

On motion duly made by Jim McMillen, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that Report No. 14 dated July 10, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the 2007 Capital Works Budget as part of the Ten-Year (2007 – 2016) Program Submission to the City of Toronto; and **FURTHER** that, Dianne Young and Danny Chui be applauded and congratulated for developing the Capital Works Program for Exhibition Place.

15. **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, Mark Grimes, Gloria Lindsay Luby, Rocco Maragna, Jim McMillen, Joe Pantalone, Karl Wahl, Sylvia Watson, and Debbie Woodman) reconvened in public session at 2:35 p.m. and concurred with the following proposal.

16. **CNEA PROGRAM – ACCOUNTS RECEIVABLE – JUNE 30, 2006**

On motion duly made by Debbie Woodman, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 15 dated July 11, 2006 from the General Manager & CEO with respect to the CNEA Program - Accounts Receivable for June 30, 2006, be received for **INFORMATION**.

17. **DIRECT ENERGY CENTRE – ACCOUNTS RECEIVABLE – JUNE 30, 2006**

On motion duly made by Rene Foisy-Marquis, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 16 dated June 30, 2006 from the General Manager/Direct Energy Centre with respect to the Accounts Receivable for June 30, 2006, be received for **INFORMATION**.

18. **SPONSORSHIP AGREEMENT WITH TORONTO STAR**

On motion duly made by Rene Foisy-Marquis, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated May 25, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing a Sponsorship Agreement with the Toronto Star.

19. **EXHIBITION PLACE – ACCOUNTS RECEIVABLE – JUNE 30, 2006**

On motion duly made by Sylvia Watson, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 dated June 30, 2006 from the General Manager & CEO with respect to the Exhibition Place Accounts Receivable for June 30, 2006, be received for **INFORMATION**.

20. **BANDSHELL RESTAURANT – JUNE UPDATE**

On motion duly made by Mark Grimes, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated July 10, 2006 from the General Manager & CEO with respect to the Bandshell Restaurant – June Update, be received for **INFORMATION**; and **FURTHER** that, the Board be advised of the restaurant's operating hours and the event names booked, as noted in subject report.

21. **HORTICULTURE BUILDING – JUNE UPDATE**

On motion duly made by Mark Grimes, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated July 5, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendations outlined in subject report; and **FURTHER** that the tenant be advised that it is the Board's position that the tenant be open for regular business between the Molson Grand Prix event and the move-in of the CNE event and this be communicated to the tenant.

22. **HOTEL/CONFERENCE CENTRE UPDATE**

On motion duly made by Mark Grimes, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 21 dated July 7, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendations outlined in subject report related to the Hotel/Conference Centre.

23. **MULTI-YEAR RENTAL AGREEMENT WITH IIDEX/NEOCON CANADA**

On motion duly made by Rene Foisy-Marquis, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 25 dated July 14, 2006 from the General Manager & CEO, which was distributed at the meeting, be **APPROVED**, thereby authorizing the recommendations outlined in subject report related to a Multi-Year Rental Agreement with IIDEX/NeonCon Canada.

24. **MANAGEMENT STRUCTURE FOR EXHIBITION PLACE**

On motion duly made by Rene Foisy-Marquis, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated July 10, 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.

25. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Thursday, September 21, 2006 at 8:30 a.m.**

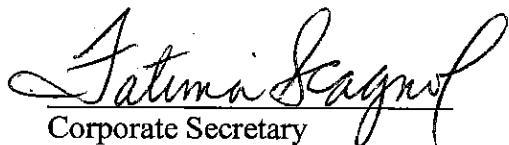
26. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Adam Giambrone, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that Knox Henry, Andre Tellier and John Weatherup 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 2:35 p.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