

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, September 21, 2006

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
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ITEM	PAGE
1. Minutes of Previous Meeting.....	1
2. Communications – Congratulatory Letter to Laura Purdy re IAEM.....	1
3. Accounts Payable for July 2006	2
4. Accounts Payable for August 2006	2
5. 2006 Capital Works Program – August Progress Report	2
6. Direct Energy Centre Management Report – August 31, 2006	2
7. O&Y-SMG Canada – Name Change to Arcturus-SMG Canada	3
8. 2006 Wizard World – Follow-Up Report	3
9. Invoices Paid for Legal Services	3
10. Agreement – Preventative Repairs & Servicing to CCTV & Security Systems	3
11. Delegation Schedules Pursuant to By-Law #2-99	3
12. Termination of Lease with Immersion Studios – Music Building.....	3
13. Dufferin 29 Bus Route	3
14. Agreement with Screemers Inc. for 2006.....	4
15. Grant to Canada’s Sports Hall of Fame for 2007	4
16. Accounts Receivable – DEC – August 31, 2006	4
17. Multi-Year Rental Agreement – Promotion Products Assoc.....	4
18. Collective Agreement – IBEW Local 353	4
19. September Update – Bandshell Restaurant	4
20. Conference Centre Update – September 2006	4
21. The Munchie Company Vending Agreement	4
22. 2007 Operating Budget	5
23. Annual Report 2005 for Exhibition Place.....	5
24. Resolution Re Closed Session	5
25. Soccer Stadium at Exhibition Place – Update #7.....	6
26. Horticulture Building – September Update	6
27. Charges Under the Occupational Health & Safety Act.....	6
28. Short-Term Disability Policy – Management & Non-Union Employees.....	6
29. Date of Next Meeting.....	6
30. Resolution Re Absenteeism	7

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, September 21, 2006 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, September 21, 2006.

PRESENT: Deputy Mayor Joe Pantalone, Chair
Adam Giambrone, Knox Henry, Gloria Lindsay Luby, Rocco Maragna, Jim McMillen, Karl Wahl, Sylvia Watson, John Weatherup, Debbie Woodman

APOLOGIES: Rene Foisy-Marquis, Mark Grimes, 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
Ward Earle, City Legal/Solicitor
David Bednar, General Manager/CNEA
Arlene Campbell, General Manager/Direct Energy Centre
Danny Chui, Manager/Capital Works
Arlene Jang, IT Specialist

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.

John Weatherup declared an interest with respect to Report No. 16 entitled "2007 Operating Budget", specifically the portion relating to the Ricoh Coliseum given that he is a member of the OMERS Pension Board.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Gloria Lindsay Luby, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on July 17, 2006, be **VERIFIED** in the for distributed to the members.

2. **COMMUNICATIONS**

The Chair read the following letter dated September 20, 2006 which was being presented to the Director of Sales and Marketing/DEC, Ms. Laura Purdy.

"Dear Laura,

On behalf of the Board of Governors of Exhibition Place and the Mayor of the City of Toronto, we would like to offer our congratulations for winning the 2006 Outstanding Achievement: Innovation in Business Solutions Award presented by the International Association for Exhibition Management (IAEM). We understand that you will accept this award at this year's IAEM Annual Meeting in November in San Diego.

We acknowledge that this international award is given to recognize achievement in the creation of new and innovative business solutions in the trade show industry.

Again, thank you for your commitment to excellence. We are very proud of your achievement as a member of the Direct Energy Centre's team."

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. ACCOUNTS PAYABLE FOR JULY 2006

Upon the question of the adoption of Report No. 2 dated September 5, 2006 from the General Manager & CEO entitled "**Accounts Payable for July 2006**", it was received for **INFORMATION**.

4. ACCOUNTS PAYABLE FOR AUGUST 2006

Upon the question of the adoption of Report No. 3 dated September 6, 2006 from the General Manager & CEO entitled "**Accounts Payable for August 2006**", it was received for **INFORMATION**.

5. 2006 CAPITAL WORKS PROGRAM – AUGUST PROGRESS REPORT

Upon the question of the adoption of Report No. 4 dated September 6, 2006 from the General Manager & CEO entitled "**2006 Capital Works Program – August Progress Report**", it was received for **INFORMATION**.

6. DIRECT ENERGY CENTRE MANAGEMENT REPORT – AUGUST 31, 2006

Upon the question of the adoption of Report No. 5 dated August 31, 2006 from the General Manager/DEC entitled "**Direct Energy Centre Management Report – August 31, 2006**", it was received for **INFORMATION**.

7. **O&Y-SMG CANADA – NAME CHANGE TO ARCTURUS-SMG CANADA**

Upon the question of the adoption of Report No. 6 dated September 7, 2006 from the General Manager & CEO entitled “**O&Y-SMG Canada – Name Change to Arcturus-SMG Canada**”, it was received for **INFORMATION**.

8. **2006 WIZARD WORLD – FOLLOW-UP REPORT**

Upon the question of the adoption of Report No. 7 dated September 8, 2006 from the General Manager & CEO entitled “**2006 Wizard World – Follow-Up Report**”, it was received for **INFORMATION**.

9. **INVOICES PAID FOR LEGAL SERVICES**

Upon the question of the adoption of Report No. 9 dated September 5, 2006 from the General Manager & CEO entitled “**Invoices Paid for Legal Services**”, it was received for **INFORMATION**.

10. **AGREEMENT FOR PREVENTATIVE REPAIRS
& SERVICING TO CCTV & SECURITY SYSTEMS**

Upon the question of the adoption of Report No. 10 dated September 6, 2006 from the General Manager/Direct Energy Centre entitled “**Agreement for Preventative Repairs & Servicing to CCTV and Security Systems**”, it was **APPROVED**.

11. **DELEGATION SCHEDULES PURSUANT TO BY-LAW #2-99**

Upon the question of the adoption of Report No. 11 dated September 7, 2006 from the General Manager & CEO entitled “**Delegation Schedules Pursuant to By-Law #2-99**”, it was received for **INFORMATION**.

12. **TERMINATION OF LEASE WITH IMMERSION STUDIOS – MUSIC BLDG.**

Upon the question of the adoption of Report No. 12 dated September 9, 2006 from the General Manager & CEO entitled “**Termination of Lease with Immersion Studios – Music Bldg.**”, it was **APPROVED**.

13. **DUFFERIN 29 BUS ROUTE**

The Chair reported that subject report was before the Toronto Transit Commission yesterday and that Councillor Gaimbrone spear-headed the process. He further added that Dianne Young will be working closely with the Toronto Transit Commission on accomplishing this objective.

Upon the question of the adoption of Report No. 13 dated September 7, 2006 from the General Manager & CEO entitled “**Dufferin 29 Bus Route**”, it was received for **INFORMATION**.

14. **AGREEMENT WITH SCREAMERS INC. FOR 2006**

Upon the question of the adoption of Report No. 14 dated September 8, 2006 from the General Manager & CEO entitled "Agreement with Screemers Inc. for 2006", it was **APPROVED**.

15. **GRANT TO CANADA'S SPORTS HALL OF FAME FOR 2007**

Upon the question of the adoption of Report No. 15 dated September 8, 2006 from the General Manager & CEO entitled "Grant to Canada's Sports Hall of Fame for 2007", it was **APPROVED**.

16. **ACCOUNTS RECEIVABLE – DIRECT ENERGY CENTRE – AUGUST 31, 2006**

Upon the question of the adoption of In-Camera Report No. 17 dated September 7, 2006 from the General Manager/DEC entitled "Accounts Receivable – Direct Energy Centre – August 31, 2006", it was received for **INFORMATION**.

17. **MULTI-YEAR RENTAL AGREEMENT - PROMOTION PRODUCTS ASSOC.**

Upon the question of the adoption of In-Camera Report No. 18 dated September 5, 2006 from the General Manager & CEO entitled "Multi-Year Rental Agreement with Promotional Products Association of Canada", it was **APPROVED**.

18. **COLLECTIVE AGREEMENT – IBEW LOCAL 353**

Upon the question of the adoption of In-Camera Report No. 19 dated September 14, 2006 from the General Manager & CEO entitled "Collective Agreement – IBEW Local 353", it was **APPROVED**.

19. **BANDSHELL RESTAURANT – SEPTEMBER UPDATE**

Upon the question of the adoption of In-Camera Report No. 20 dated September 14, 2006 from the General Manager & CEO entitled "September Update – Bandshell Restaurant", it was received for **INFORMATION**.

20. **CONFERENCE CENTRE UPDATE – SEPTEMBER 2006**

Upon the question of the adoption of In-Camera Report No. 24 dated September 9, 2006 from the General Manager & CEO entitled "Conference Centre Update – September 2006", it was **APPROVED**.

21. **THE MUNCHIE COMPANY VENDING AGREEMENT**

Upon the question of the adoption of Report No. 27 dated September 19, 2006 from the General Manager & CEO, which was distributed at the meeting, entitled "The Munchie Company Vending Agreement", 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:

22. **2007 OPERATING BUDGET**

The General Manager & CEO provided a power-point presentation with respect to the 2007 Operating Budget. A copy of which was distributed to the members and a copy appended to the official minutes of this meeting.

John Weatherup had earlier declared an interest with respect to the portion of the budget relating to the Ricoh Coliseum and took no part in the discussion or voting thereon relating to that portion of the budget.

At the conclusion of the presentation, the Chair complimented Dianne Young for a detailed presentation and the Board entered into a brief question/answer session which resulted in the following:

- (a) On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that the 2007 Operating Budget appended to Report No. 16 dated September 15, 2006 from the Finance & Audit Committee, with the exception of the Ricoh Coliseum, be **APPROVED**.
- (b) On motion duly made by Sylvia Watson, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that the 2007 Operating Budget appended to Report No. 16 dated September 15, 2006 from the Finance & Audit Committee including the Ricoh Coliseum, be **APPROVED**.

23. **ANNUAL REPORT 2005 FOR EXHIBITION PLACE**

On motion duly made by Gloria Lindsay Luby, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Sito Mungcal be acknowledged and applauded for producing an excellent 2005 Annual Report for Exhibition Place.

24. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Knox Henry, seconded by Karl Wahl, 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 (Deputy Mayor Joe Pantalone, Adam Griambrone, Knox Henry, Gloria Lindsay Luby, Rocco Maragna, Jim McMillen, Karl Wahl, Sylvia Watson, John Weatherup and Debbie Woodman) reconvened in public session at 10:00 a.m. and concurred with the following proposal.

25. **SOCCER STADIUM AT EXHIBITION PLACE – UPDATE #7**

On motion duly made by Sylvia Watson, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated September 10, 2006 from the General Manager & CEO with respect to the Soccer Stadium at Exhibition Place – Update #7, be received for **INFORMATION**; and **FURTHER** that:

- (a) the media release with respect to BMO Financial Group acquiring the naming rights for the National Soccer Stadium, which was distributed at the meeting, be received for **INFORMATION**;
- (b) the Board at its November meeting be provided with a confidential report that details the funds that flow from the BMO agreement into the operating budget for the Stadium; and
- (c) the Board at its November meeting be provided with a presentation on the “proposed marketing plan” of the Stadium.

26. **HORTICULTURE BUILDING – SEPTEMBER UPDATE**

On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 21 dated September 14, 2006 from the General Manager & CEO with respect to the Horticulture Building – September Update, be received for **INFORMATION**.

27. **CHARGES UNDER THE OCCUPATIONAL HEALTH & SAFETY ACT**

On motion duly made by Karl Wahl, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated September 7, 2006 from the City Solicitor with respect to Charges Under the Occupational Health & Safety Act, be received for **INFORMATION**; and **FURTHER** that staff be requested to report at the next meeting on the details of Occupational Health & Safety procedures.

28. **SHORT-TERM DISABILITY POLICY
FOR MANAGEMENT & NON-UNION EMPLOYEES**

On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated September 13, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to a Short-Term Disability Policy for Management and Non-Union Employees.

29. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, November 3, 2006 at 8:30 a.m.**

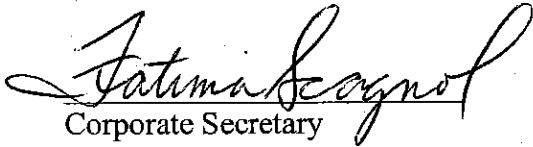
30. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Rocco Maragna, seconded by Karl Wahl, and **CARRIED**, it was **RESOLVED** that Rene Foisy-Marquis, Mark Grimes and Andre Tellier having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**; and **FURTHER** that Mr. Foisy-Marquis be advised that the Board wishes him a speedy recovery.

ADJOURNMENT

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

