

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, November 3, 2006

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MINUTES – PUBLIC SESSION
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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, November 3, 2006 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, November 3, 2006.

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

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
Bob Hunter, Maple Leaf Sports & Entertainment
Sito Mungcal, Executive Assistant/General Manager & CEO
Ward Earle, City Legal/Solicitor
Darrel Smith, City Legal/Solicitor
Danny Chui, Manager/Capital Works
Arlene Jang, IT Specialist
David Bednar, General Manager/CNEA
Arlene Campbell, General Manager/Direct Energy Program
Hardat Persaud, Director of Finance/Direct Energy Program
Jeff Gay, Director of Event Services/Direct Energy Program
Thom Connors, SMG Canada
Bob McClintock, SMG Canada
Rusty Barrese, 2nd Vice-President/CNEA (pending BOG Member)

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.

On behalf of the members, Mark Grimes expressed the Board's deepest sympathy to Deputy Mayor Joe Pantalone and his family on the recent passing of his father, Mr. Salvatore Restivio Pantalone.

The Chair welcomed and introduced Rusty Barrese who was elected 2nd Vice-President to the CNEA on October 19th and whose appointment to the Board of Governors is pending City Council approval. The Chair also congratulated Knox Henry on his re-election as President to the CNEA, Jim McMillen and Debbie Woodman on their re-election as 1st Vice-President and Honourary President respectively.

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 In-Camera Report No. 23 entitled "Arbitration re Coliseum Renovation Corporation Sublease" 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 Mark Grimes, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on September 21, 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. **ACCOUNTS PAYABLE FOR SEPTEMBER 2006**

Upon the question of the adoption of Report No. 2 dated October 13, 2006 from the General Manager & CEO entitled "**Accounts Payable for September 2006**", it was received for **INFORMATION**.

3. **2006 CAPITAL WORKS PROGRAM – OCTOBER PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated October 23, 2006 from the General Manager & CEO entitled "**2006 Capital Works Program – October Progress Report**", it was received for **INFORMATION**.

4. **CNEA APPOINTMENTS TO THE BOARD OF GOVERNORS**

Upon the question of the adoption of Report No. 5 dated October 20, 2006 from the General Manager & CEO entitled "**CNEA Appointments to the Board of Governors**", it was received for **INFORMATION**.

5. **DIRECT ENERGY CENTRE PROGRAM
MANAGEMENT REPORT-SEPTEMBER 30, 2006**

Upon the question of the adoption of Report No. 6 dated September 30, 2006 from the General Manager/DEC entitled "**Direct Energy Centre Management Report – September 30, 2006**", it was received for **INFORMATION**.

6. **OCCUPATIONAL HEALTH & SAFETY REPORT – 3RD QUARTER**

Upon the question of the adoption of Report No. 7 dated October 16, 2006 from the General Manager & CEO entitled "**Occupational Health & Safety Report – 3rd Quarter**", it was received for **INFORMATION**.

7. **2007 MOBILE VENDING PROGRAM**

Upon the question of the adoption of Report No. 9 dated October 19, 2006 from the General Manager & CEO entitled "2007 Mobile Vending Program", it was **APPROVED**.

8. **DIRECT ENERGY CENTRE PROGRAM
ACCOUNTS RECEIVABLE – SEPTEMBER 30, 2006**

Upon the question of the adoption of In-Camera Report No. 12 dated October 16, 2006 from the General Manager/DEC entitled "Direct Energy Program – Accounts Receivable for September 30, 2006", it was received for **INFORMATION**.

9. **COLLECTIVE AGREEMENT – ITASE LOCAL 58**

Upon the question of the adoption of In-Camera Report No. 15 dated October 20, 2006 from the General Manager & CEO entitled "Collective Agreement – ITASE Local 58", 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:

10. **VARIANCE REPORT – SEPTEMBER 30, 2006**

On motion duly made by Rene-Foisy Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated October 20, 2006 from the General Manager & CEO with respect to the Variance for the period ending September 30, 2006, be received for **INFORMATION**; and **FURTHER** that, the CNEA President table the CNEA Strategic Planning report at the February meeting of the Board of Governors.

11. **ROYAL AGRICULTURAL WINTER FAIR - OFFICE LEASE**

On motion duly made by Sylvia Watson, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that condition (k) on page two of Report No. 10 dated October 20, 2006 from the General Manager & CEO, be **amended**, thereby inserting the word "if" before the word "the", and that the report, as amended, be **APPROVED**, thereby authorizing a three-year lease agreement with the Royal Agricultural Winter Fair.

12. **REVISED HUMAN RESOURCES POLICY MANUAL**

On motion duly made by Andre Tellier, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that the Revised Human Resources Policy Manual, appended to Report No. 11 dated October 16, 2006 from the General Manager & CEO, be **APPROVED**.

13. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Mark Grimes, seconded by Rene Foisy-Marquis, 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, Rene Foisy-Marquis, Adam Giambrone, Mark Grimes, Knox Henry, Gloria Lindsay Luby, Rocco Maragna, Jim McMillen, Andre Tellier, Karl Wahl, Sylvia Watson, John Weatherup and Debbie Woodman) reconvened in public session at 10:30 a.m. and concurred with the following proposal.

14. **DIRECT ENERGY CENTRE PROGRAM – ANNUAL PLAN**

On motion duly made by Rene Foisy-Marquis, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that the Annual Plan (a copy of which was distributed to the members at the meeting and a copy appended to the official minutes of this meeting) of the Direct Energy Program presented by the General Manager/DEC and Messrs. Connors and McClintock, be received for **INFORMATION**.

15. **ARBITRATION ARISING FROM THE TERMINATION OF COLISEUM CORPORATION SUBLEASE**

On motion duly made by Rene Foisy-Marquis, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated November 2, 2006 from the City Solicitor, which was distributed at the meeting, with respect to the Arbitration arising from the Termination of the Coliseum Corporation Sublease, be received for **INFORMATION**; and **FURTHER** that, the General Manager & CEO and City Legal staff (Ward Earle and Darrel Smith), be applauded for their efforts.

16. **ACCOUNTS RECEIVABLE FOR EXHIBITION PLACE – SEPTEMBER 30, 2006**

On motion duly made by Rene Foisy-Marquis, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 14 dated October 18, 2006 from the General Manager & CEO with respect to the Accounts Receivable for Exhibition Place for September 30, 2006, be received for **INFORMATION**.

17. **NAMING RIGHTS – NATIONAL SOCCER STADIUM**

On motion duly made by Mark Grimes, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated October 27, 2006 from Bob Hunter, Executive Vice-President, Venues & Entertainment/MLSE with respect to the Naming Rights for the National Soccer Stadium, be received for **INFORMATION**; and **FURTHER** that, for Board of Governor's naming/branding and public/private partnerships efforts and activities, a expert/consultant in these areas be engaged to advise staff and the Board.

18. **SOCCER STADIUM AT EXHIBITION PLACE – UPDATE #8**

On motion duly made by Mark Grimes, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated October 20, 2006 from the General Manager & CEO with respect to the Soccer Stadium at Exhibition Place- Update #8, be received for **INFORMATION**.

19. **PROPOSED POLICY “RECOGNITION OF SERVICE – RETIREMENT”**

On motion duly made by Andre Tellier, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 16 dated October 12, 2006 from the General Manager & CEO, be **APPROVED**, thereby authorizing the proposed “Recognition of Service – Retirement” policy.

20. **ELECTRICAL SUBSTATION ACCIDENT**

On motion duly made by Rene Foisy-Marquis, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 dated October 16, 2006 from the General Manager & CEO with respect to the Electrical Substation Accident, be received for **INFORMATION**.

21. **REQUEST FOR EXPRESSIONS OF INTEREST FOR HOTEL DEVELOPMENT**

On motion duly made by Knox Henry, seconded by Rene Foisy-Marquis, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated October 23, 2006 from the General Manager & CEO with respect to a Request for Expressions of Interest for Hotel Development, be **amended**, thereby changing recommendation (2) to read “four potential sites”; and that page 3 and 4 of the Hotel Development Brief be updated to reflect current information, and that the report, as amended, be **APPROVED**.

22. **CONFERENCE CENTRE UPDATE – OCTOBER**

On motion duly made by Mark Grimes, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated November 2, 2006 from the General Manager & CEO, which was distributed at the meeting, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Conference Centre.

23. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, December 15, 2006 at 8:30 a.m.**

OTHER BUSINESS24. **ACKNOWLEDGEMENT TO OUTGOING BOARD MEMBERS**

On behalf of the Board, the Chair extended the appreciation to both Andre Tellier and Sylvia Watson for their contributions and wish them well in their future endeavours.

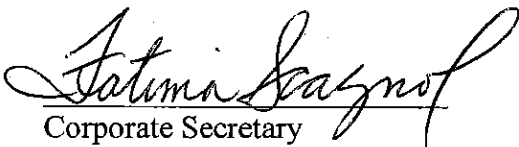
25. **UKRAINIAN FESTIVAL**

John Weatherup advised that he has, at the last Board meeting, brought to the attention of the General Manager & CEO the possibility of Exhibition Place hosting the planned Ukrainian Festival.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:40 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