

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, December 10, 2004

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, December 10, 2004 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, December 10, 2004.

PRESENT: Joe Pantalone, Chair
Rene Foisy-Marquis, Knox Henry, Barbara Johnston, Gloria Lindsay Luby,
Bob MacWilliam, Rocco Maragna, Andre Tellier, Sylvia Watson, John
Weatherup, Debbie Woodman

APOLOGIES: Adam Giambrone, Mark Grimes

ATTENDING: Dianne Young, General Manager & CEO/Exhibition Place
Fatima Scagnol, Corporate Secretary
Paul Egli, Director of Finance
Kathryn Reed-Garrett, Director/Business Development
Sandy Douglas, Director of Human Resources
David Bednar, General Manager/CNE
Danny Chui, Manager/Capital Works
Sito Mungcal, Executive Assistant/General Manager & CEO
Arlene Campbell, O&Y/SMG Canada/General Manager/NTC
Hardat Persaud, Director of Finance/NTC
Ward Earle, Solicitor/City of Toronto
Ron Taylor, O&Y/SMG Canada
Arlene Jang, Exhibition Place IT

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:30 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 Gloria Lindsay Luby, seconded by Bob MacWilliam, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on October 29, 2004, be **VERIFIED** in the form 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. The Board concurred with the following proposal.

2. **ACCOUNTS PAYABLE**

- (a) Upon the question of the adoption of Report No. 2(a) dated November 19, 2004 from the General Manager & CEO entitled "**Accounts Payable for October 2004**", it was received for **INFORMATION**.
- (b) Upon the question of the adoption of Report No. 2(b) dated December 8, 2004 from the General Manager & CEO, which was distributed at the meeting, entitled "**Accounts Payable for November 2004**", it was received for **INFORMATION**.

3. **WRITE-OFF OF BAD DEBTS FOR 2004**

Upon the question of the adoption of Report No. 3 dated November 17, 2004 from the General Manager & CEO entitled "**Write-Off of Bad Debts for 2004**", it was **APPROVED**.

4. **CNEA WRITE-OFF OF BAD DEBTS FOR 2004**

Upon the question of the adoption of Report No. 4 dated November 25, 2004 from General Manager & CEO entitled "**CNEA Write-Off of Bad Debts**", it was **APPROVED**.

5. **NTC WRITE-OFF OF BAD DEBTS FOR 2004**

Upon the question of the adoption of Report No. 5 dated November 22, 2004 from the General Manager/NTC entitled "**NTC Write-Off of Bad Debts for 2004**", it was **APPROVED**.

6. **2004 CAPITAL WORKS PROGRAM – NOVEMBER PROGRESS REPORT**

Upon the question of the adoption of Report No. 6 dated November 26, 2004 from the General Manager & CEO entitled "**2004 Capital Works Program – November Progress Report**", it was received for **INFORMATION**.

7. **NTC MANAGEMENT REPORT – OCTOBER 31, 2004**

Upon the question of the adoption of Report No. 7 dated October 31, 2004 from the General Manager/NTC entitled "**NTC Management Report for October 31, 2004**", it was received for **INFORMATION**.

8. **2004/2005 STANDING COMMITTEES OF THE BOARD**

Upon the question of the adoption of Report No. 8 dated October 19, 2004 from the Chair of the Board entitled "**2004/2005 Standing Committees of the Board**"; it was **APPROVED**.

9. **PROCUREMENT POLICY**

Upon the question of the adoption of Report No. 9 dated November 26, 2004 from the General Manager & CEO entitled "**Procurement Policy**", it was **APPROVED**.

10. **CNEA SATOK MURAL AGREEMENT**

Upon the question of the adoption of Report No. 10 dated November 25, 2004 from the General Manager & CEO entitled "**CNEA Satok Mural Agreement**", it was **APPROVED**.

11. **2005 MOBILE VENDING PROGRAM**

Upon the question of the adoption of Report No. 14 dated November 15, 2004 from the General Manager & CEO entitled "**2005 Mobile Vending Program**", 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.

12. **POTENTIAL AQUARIUM DEVELOPMENT PROJECT**

The General Manager & CEO provided a detailed power-point presentation with respect to the Potential Aquarium Development Project, a copy of which was distributed to the members and a copy appended to the official minutes of this meeting.

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

On motion duly made by Rocco Maragna, seconded by Bob MacWilliam, and **CARRIED**, it was **RESOLVED** that the recommendations outlined in Report No. 15 of the General Manager & CEO dated November 30, 2004, be **APPROVED**; and **FURTHER** that, the General Manager & CEO be complimented for her efforts and contributions related to the Potential Aquarium Project.

Donna Hinde of Planning Partnership, the Board's consultant on this project attended the meeting for this item and excused herself at 9:00 a.m.

Sylvia Watson excused herself from the meeting at 9:00 a.m.

13. **CANADIAN MOTORSPORT HALL OF FAME – LEASE RENEWAL**

On motion duly made by Debbie Woodman, seconded by Rene Foisy-Marquis and **CARRIED**, it was **RESOLVED** that Report No. 11 dated November 26, 2004 from the General Manager & CEO, be **APPROVED**, thereby authorizing a three-year lease agreement with the Canadian Automotive Association for the Canadian Motorsport Hall of Fame exhibit in the Halls of Fame Building; and **FURTHER** that, future reports contain the previous year's terms and conditions and the tenant's plans for the future.

14. **EXHIBITION PLACE SNACK BAR – RENEWAL OF LEASE TERMS**

On motion duly made by Debbie Woodman, seconded by Rene Foisy-Marquis and **CARRIED**, it was **RESOLVED** that Report No. 12 dated November 25, 2004 from the General Manager & CEO, be **APPROVED**, thereby authorizing a one-year lease agreement with Ernie's Arcade for the operation of the Exhibition Place Snack Bar; and **FURTHER** that, future reports contain the previous year's terms and conditions and the tenant's plans for the future.

15. **2005 WIZARD WORLD**

On motion duly made by Knox Henry, seconded by Andre Tellier and **CARRIED**, it was **RESOLVED** that Report No. 13 dated November 24, 2004 from the General Manager & CEO, be **APPROVED**, thereby authorizing a one-year license agreement with Astro Zodiac for the operation of 2005 Wizard World attraction.

16. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gloria Lindsay Luby, seconded by Bob MacWilliam, 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 (Joe Pantalone, Chair, Rene Foisy-Marquis, Knox Henry, Barbara Johnston, Gloria Lindsay Luby, Bob MacWilliam, Rocco Maragna, Andre Tellier, John Weatherup, Debbie Woodman)

17. **NTC ACCOUNTS RECEIVABLE – OCTOBER 31, 2004**

On motion duly made by John Weatherup, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 21 dated November 22, 2004 from the General Manager/NTC with respect to the NTC Accounts Receivable for October 31, 2004, be received for **INFORMATION**.

18. **COLLECTIVE AGREEMENT – CARPENTERS & ALLIED WORKERS LOCAL 27**

On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated November 15, 2004 from the General Manager & CEO, be **APPROVED**, thereby authorizing the Collective Agreement with the Carpenters & Allied Workers Local 27.

19. **AUTOMATED TELLER MACHINES SERVICES**

On motion duly made by Rocco Maragna, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated November 26, 2004 from the General Manager & CEO and General Manager/CNE, be **APPROVED**, thereby authorizing a three-year agreement with FRISCO BAY to be the Official Supplier of Automated Teller Machines Services for the NTC and CNEA.

20. **FREIGHT FORWARDING & CUSTOMS BROKERAGE**

On motion duly made by Knox Henry, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 24 dated November 23, 2004 from the General Manager & CEO and General Manager/CNE, be **APPROVED**, thereby authorizing a three-year agreement with Mendelsohn; A Livingston Company to be the Official/Preferred Supplier.

21. **LIQUOR LICENCE – NOTICE OF PROPOSAL**

On motion duly made by Bob MacWilliam, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that the recommendation contained in In-Camera Report No. 27, which was distributed at the meeting, dated December 8, 2004 from the City Solicitor, be **APPROVED**.

22. **NTC ANNUAL PLAN**

The General Manager/NTC provided a detailed power-point presentation with respect to the NTC Annual Plan during the closed session of this meeting.

On motion duly made by Rocco Maragna, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated December 10, 2004 from the General Manager/NTC with respect to the NTC's Annual Plan, be received for **INFORMATION**; and **FURTHER** that, the three-year forecast for all three Exhibition Place Programs (NTC, CNE and Administration/Operations) be reported to the Board at its March meeting.

23. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Gloria Lindsay Luby, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Adam Griambrone and Mark Grimes having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

24. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, January 21, 2005 at 8:30 a.m.**

OTHER BUSINESS

25. **NOTICE OF MOTION – EMPLOYEES WITH 25 YEARS OF SERVICE**

It was duly moved by Rocco Maragna, seconded by Rene Foisy-Marquis, and **UNANIMOUSLY CARRIED** that,

“**WHEREAS** Eva Pellow, Parking Services Coordinator and Bill Thomen, Facility Services Coordinator have been employed with Exhibition Place for the past twenty-five years;

NOW THEREFORE BE IT RESOLVED THAT the Board of Governors of Exhibition Place congratulate and thank both Eva Pellow and Bill Thomen for their twenty-five years of dedication and contributions to Exhibition Place.”

26. **EXHIBITION PLACE/ONTARIO PLACE MERGER**

The Chair reported that a joint report from him and the General Manager & CEO will be submitted to the January meeting of the Board with respect to the proposed Exhibition Place/Ontario Place Merger.

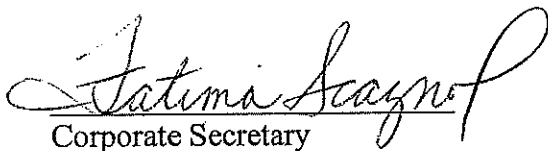
27. **SEASONS’ GREETINGS**

Knox Henry requested that the Board’s Christmas Seasons’ Greetings be communicated to all staff.

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 _____, 2005.

Chair