

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, January 21, 2005

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, January 21, 2005 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, January 21, 2005.

PRESENT: Joe Pantalone, Chair
Adam Giambrone, Mark Grimes, Barbara Johnston, Gloria Lindsay Luby,
Bob MacWilliam, Rocco Maragna, Andre Tellier, Sylvia Watson, John
Weatherup, Debbie Woodman

APOLOGIES: Rene Foisy-Marquis, Knox Henry

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

Joe Pantalone presided and Sito Mungcal 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 December 10, 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. **COMMUNICATIONS – CITY CLERK**

Upon the question of the adoption of the Communication dated December 6, 2004 from the City Clerk entitled “**CNEA Appointments to the Board of Governors of Exhibition Place**”, it was received for **INFORMATION**.

3. **ACCOUNTS PAYABLE – DECEMBER 2004**

Upon the question of the adoption of Report No. 3 dated January 7, 2005 from the General Manager & CEO entitled “**Accounts Payable for December 2004**”, it was received for **INFORMATION**.

4. **RIDE FOR HEART EVENT 2005 TO 2007**

Upon the question of the adoption of Report No. 6 dated January 7, 2005 from General Manager & CEO entitled “**Ride for Heart Event 2005 to 2007**”, it was **APPROVED**.

5. **BAD RIDE – 2005 FUNDRAISING EVENT RE TORONTO DISTRESS CENTRE**

Upon the question of the adoption of Report No. 7 dated January 10, 2005 from the General Manager & CEO “**BAD Ride – 2005 Fundraising event in support of the Toronto Distress Centre**”, 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.

6. **BOARD APPOINTMENT OF REPRESENTATIVES – 2005 TERM**

(a) **Royal Agricultural Winter Fair Association**

On motion duly made by Rocco Maragna, seconded by Bob MacWilliam, and **CARRIED**, it was **RESOLVED** that Report No. 4 (a) of the General Manager & CEO dated January 4, 2005 requesting Appointment of Representatives to the Royal Agricultural Winter Fair Association, be received for **INFORMATION**; and **FURTHER** that, Mr. Knox Henry be **re-appointed** and Ms. Debbie Woodman be **appointed** to the Royal Agricultural Winter Fair Association for the 2005 term.

(b) **Canada’s Sports Hall of Fame**

On motion duly made by Bob MacWilliam, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 4 (b) of the General Manager & CEO dated January 4, 2005 requesting Appointment of Representatives to the Canada’s Sports Hall of Fame, be received for **INFORMATION**; and **FURTHER** that, Councillor Mark Grimes be **re-appointed** and Rocco Maragna be **appointed**, representing Exhibition Place, and Mr. Don Duthie be **appointed**, representing the CNEA, to the Canada’s Sports Hall of Fame for the 2005 term.

7. **WAYFINDING SIGNAGE AGREEMENT – 2005 AMENDMENTS**

Gloria Lindsay Luby presided.

On motion duly made by Joe Pantalone, seconded by Rocco Maragna and **CARRIED**, it was **RESOLVED** that Report No. 5 dated January 10, 2005 from the General Manager & CEO with respect to the 2005 Amendments to the Wayfinding Signage Agreement, be further **AMENDED** to specifically identify the possibility that the Board may require that the sign to be located at Lakeshore Boulevard West and Ontario Drive be removed and relocated as a result of a future aquarium development as approved by the Board and City Council, and that the report, as amended, be **APPROVED** and referred to the City Council to approve the revised terms and conditions outlined in subject report.

8. **AGREEMENT FOR RENTAL OF HIGH REACH EQUIPMENT**

Joe Pantalone presided.

On motion duly made by Andre Tellier, seconded by Mark Grimes and **CARRIED**, it was **RESOLVED** that item (b) on page two of Report No. 8 dated January 10, 2005 from the General Manager & CEO with respect to an Agreement for Rental of High Reach Equipment, be **AMENDED**, thereby replacing the sentence "Pricing be fixed during the term of the Agreement", with the sentence "Pricing be fixed at the rate set up in the response to the RFP during the term of the Agreement", and that the report, as amended, be **APPROVED**.

9. **NTC PROGRAM - MANAGEMENT REPORT**

The Chair congratulated O&Y/SMG Canada and Exhibition Place staff assigned to the NTC for exceeding the NTC income target by over \$54,000 despite various negative influences such as the departure of the Toronto Roadrunners from the Ricoh Coliseum.

On motion duly made by Gloria Lindsay Luby, seconded by Bob MacWilliam, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated December 31, 2004 from the General Manager/NTC with respect to the NTC Management Report for December, be received for **INFORMATION**.

10. **UPDATE ON EXHIBITION PLACE/ONTARIO PLACE INTEGRATION**

On motion duly made by Adam Giambrone, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated January 5, 2005 from the Chair with respect to an Update on the Exhibition Place/Ontario Place Integration, be received for **INFORMATION**.

11. **PRESENTATION TO THE BOARD - BAD RIDE PROGRAM**

Ms. Karen Letovksy, appeared before the Board and presented the Board a plaque in appreciation for Exhibition Place's support for the BAD Ride Program, the main fundraising event for the Toronto Distress Centre, of which she is the Executive Director.

12. **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, Adam Giambrone, Mark Grimes, Barbara Johnston, Gloria Lindsay Luby, Bob MacWilliam, Rocco Maragna, Andre Tellier, Sylvia Watson, John Weatherup, Debbie Woodman) reconvened at 9:35 a.m. and concurred with the following proposal

13. **COLLECTIVE AGREEMENT – PAINTERS
& ALLIED WORKERS – DISTRICT COUNCIL 46**

On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 15 dated December 20, 2004 from the General Manager & CEO, be **APPROVED**, thereby authorizing the Collective Agreement with the Painters & Allied Workers – District Council 46.

14. **ENROLMENT OF IATSE LOCAL 58 MEMBERS
IN THE OMERS PENSION PLAN**

On motion duly made by Gloria Lindsay Luby, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that the recommendation outlined In-Camera Report No. 16 dated January 7, 2005 from the General Manager & CEO, be **APPROVED**.

15. **EXHIBITION PLACE ACCOUNTS RECEIVABLE AS AT DECEMBER 31, 2004**

On motion duly made by John Weatherup, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated January 6, 2005 from the General Manager & CEO with respect to the Exhibition Place Accounts Receivable for December 31, 2004, be received for **INFORMATION**.

16. **NATIONAL TRADE CENTRE PROGRAM**

Financial Report for the Month Ending November 30, 2004

On motion duly made by John Weatherup, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 (a) dated January 12, 2005 from the General Manager/NTC with respect to the Financial Report for the month ending November 30, 2004, be received for **INFORMATION**.

Accounts Receivable – November 30, 2004

On motion duly made by John Weatherup, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 (b) dated January 12, 2005 from the General Manager/NTC with respect to the Accounts Receivable for November 30, 2004, be received for **INFORMATION**.

Accounts Receivable – December 31, 2004

On motion duly made by John Weatherup, seconded by Barbara Johnston, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 (c) dated January 12, 2005 from the General Manager/NTC with respect to the Accounts Receivable for December 31, 2004, be received for **INFORMATION**.

17. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Gloria Lindsay Luby, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Rene Foisy-Marquis and Knox Henry having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

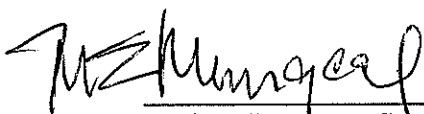
18. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, March 4, 2005 at 8:30 a.m.**

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:40 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.)



Acting Corporate Secretary

Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the _____ day of _____, 2004.

Chair

