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**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Friday, June 4, 2004**

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**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Friday, June 4, 2004**

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**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Fountain Dining Room- Queen Elizabeth Building - Exhibition Place**  
**Friday, June 4, 2004 – 8:30 a.m.**

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, June 4, 2004.

**PRESENT:** Joe Pantalone, Chair  
Adam Giambrone, Knox Henry, Doug Holyday, Gloria Lindsay Luby, Bob MacWilliam, Sylvia Watson, Sean Webster, Debbie Woodman

**APOLOGIES:** Fernando Do Rio, Mark Grimes, Sam Sniderman

**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  
Leo Lauro, Interim Director of Operations  
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

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. None were declared.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Gloria Lindsay Luby, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on April 30, 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 – APRIL 2004**

Upon the question of the adoption of Report No. 2 dated May 21, 2004 from the General Manager & CEO entitled “Accounts Payable – April 2004”, it was received for **INFORMATION**.

3. **VARIANCE REPORT - PERIOD ENDING APRIL 30, 2004**

Upon the question of the adoption of Report No. 3 dated May 21, 2004 from the General Manager & CEO entitled “Variance Report - Period Ending April 30, 2004”, it was received for **INFORMATION**.

4. **2004 CAPITAL WORKS PROGRAM – MAY PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated May 18, 2004 from the General Manager & CEO entitled "2004 Capital Works Program – May Progress Report", it was received for **INFORMATION**.

5. **2004 CNE - VOLUNTEERS'/ASSOCIATES'/GUESTS' PRIVILEGES**

Upon the question of the adoption of Report No. 6 dated May 21, 2004 from the General Manager & CEO entitled “2004 CNE - Volunteers'/Associates'/Guests' Privileges”, it was received for **INFORMATION**.

6. **NTC MANAGEMENT REPORT APRIL 2004**

Upon the question of the adoption of Report No. 7 dated April 30, 2004 from the General Manager/NTC entitled "NTC Management Report for April 2004", it was received **INFORMATION**.

7. **CONSTRUCTION HEALTH & SAFETY CONSULTANT  
(RCM TECHNOLOGIES)**

Upon the question of the adoption of Report No. 8 dated May 20, 2004 from the General Manager & CEO entitled "Construction Health & Safety Consultant - RCM Technologies", it was **APPROVED**.

8. **WHISPERING BROOK YORKSHIRES AGREEMENT**

Upon the question of the adoption of Report No. 9 dated April 13, 2004 from the General Manager & CEO entitled "Whispering Brook Yorkshires Agreement", it was **APPROVED**.

9. **RENTAL RATES FOR 2005**

Upon the question of the adoption of Report No. 10 dated May 10, 2004 from the General Manager & CEO entitled "Rental Rates for 2005", 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 proposal.

10. **TENDER FOR FOOD BUILDING - REPAIR EXTERIOR EAST & WEST RAMPS**

On motion duly made by Sean Webster, seconded by Sylvia Watson, and **CARRIED**, it was **RESOLVED** that Report No. 5 dated May 18, 2004 from the General Manager & CEO be **APPROVED**, thereby authorizing a contract with Land Construction Company Ltd. in the total amount of \$143,400.00, for exterior repairs to the east and west ramps of the Food Building.

11. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for **Thursday, July 29, 2004 at 8:30 a.m.**

12. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Bob MacWilliam, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Fernando Do Rio, Mark Grimes and Sam Sniderman having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

13. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gloria Lindsay Luby, seconded by Debbie Woodman, 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, Knox Henry, Doug Holyday, Gloria Lindsay Luby, Bob MacWilliam, Sylvia Watson, Sean Webster and Debbie Woodman) reconvened in public session at 8:50 a.m. and concurred with the following.

14. **NTC ACCOUNTS RECEIVABLES – APRIL 2004**

On motion duly made by Sean Webster, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 15 dated May 25, 2004 from the General Manager/NTC with respect to the NTC Accounts Receivables for April 2004, be received for **INFORMATION**.

15. **SPONSORSHIP AGREEMENT WITH COOL BREWING LTD.**

On motion duly made by Sean Webster, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 16 dated May 28, 2004 from the General Manager & CEO be **APPROVED**, thereby authorizing a three-year (June 1, 2004 to May 31, 2007) sponsorship agreement with Cool Brewing Ltd., based on the terms and conditions outlined in subject report.

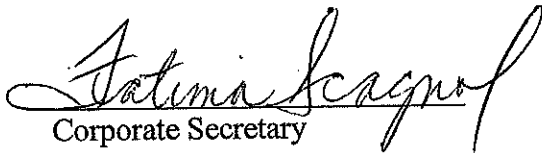
16. **IATSE LOCAL 58 PARTICIPATION IN OMERS PENSION PLAN**

On motion duly made by Gloria Lindsay Luby, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated May 19, 2004 from the General Manager & CEO be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to IATSE Local 58 and the OMERS Pension Plan.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 8:55 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

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Chair

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

\_\_\_\_\_  
Chair