

16

**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Thursday, August 12, 2004**

**TABLE OF CONTENTS**  
**MINUTES – PUBLIC SESSION**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Thursday, July 29, 2004**

---

<b>ITEM</b>	<b>PAGE</b>
1. Resolution Re Closed Session .....	1
2. Ricoh Coliseum – Amendments to the Lease and Sublease .....	2
3. Resolution Re Absenteeism .....	5

**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Fountain Dining Room**  
**Queen Elizabeth Building - Exhibition Place**  
**Thursday, August 12, 2004 - 1:00 p.m.**

The Board of Governors of Exhibition Place held a Special Meeting and met in the Fountain Dining Room, Queen Elizabeth Building on Thursday, August 12, 2004.

**PRESENT:** Joe Pantalone, Chair

Knox Henry, Gloria Lindsay Luby, Bob MacWilliam, Sylvia Watson,  
Debbie Woodman

**APOLOGIES:** Fernando Do Rio, Adam Giambrone, Mark Grimes Doug Holyday, Sam Sniderman, Sean Webster

**ATTENDING:** Dianne Young, General Manager & CEO/Exhibition Place  
Fatima Scagnol, Corporate Secretary  
Sito Mungcal, Executive Assistant/General Manager & CEO  
Ward Earle, Solicitor/City of Toronto  
Joe Farag, Director/Special Projects/City of Toronto Finance  
Rob Deutschmann, Vice-President/Borealis

Maple Leaf Sports & Entertainment Ltd.  
Richard Peddie, President & CEO  
John Ferguson, Vice-President & General Manager  
Ian Clarke, Executive Vice-President & CFO

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 1:10 p.m.

The Chair acknowledged and welcomed Rob Deutschmann, Vice-President/Borealis, Richard Peddie, President & CEO, John Ferguson, Vice-President & General Manager and Ian Clarke, Executive Vice-President & CFO of Maple Leaf Sports & Entertainment Ltd.

1. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Knox Henry, 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 and contractual nature.

Messrs. Peddie, Ferguson and Clarke were excused from the meeting at 1:40 p.m. during the closed session of the Board.

The Board members (Joe Pantalone/Chair, Knox Henry, Gloria Lindsay Luby, Bob MacWilliam, Sylvia Watson, Debbie Woodman) reconvened in public session at 8:50 a.m. and concurred with the following.

2. **RICOH COLISEUM – AMENDMENTS TO THE LEASE AND SUBLEASE**

On motion duly made by Knox Henry, seconded by Gloria Lindsay Luby, and **CARRIED with Sylvia Watson in the negative**, it was **RESOLVED** that the recommendations outlined In-Camera Report No. 4 dated August 11, 2004 from the General Manager & CEO with respect to the Ricoh Coliseum – Amendments to the Lease and Sublease, be **APPROVED**; and **FURTHER** that, the General Manager & CEO and Solicitor/City Legal report directly to the City Policy & Finance Committee regarding the Capital Reserve Fund and Signage issues.

3. **RESOLUTION RE ABSENTEEISM**

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

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 2:45 p.m.

(Copies of the report 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 \_\_\_\_\_, 2004.

\_\_\_\_\_  
Chair