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**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Thursday, July 29, 2004**

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**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
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**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Fountain Dining Room- Queen Elizabeth Building - Exhibition Place**  
**Thursday, July 29, 2004 – 8:30 a.m.**

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Thursday, July 29, 2004.

**PRESENT:** Joe Pantalone, Chair  
Adam Giambrone, Mark Grimes, Knox Henry, Doug Holyday, Gloria Lindsay Luby, Bob MacWilliam, Sam Sniderman, Sylvia Watson, Debbie Woodman

**APOLOGIES:** Fernando Do Rio, Sean Webster

**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  
Ron Taylor, O&Y/SMG Canada  
Ward Earle, Solicitor/City of Toronto  
Nick DiDonato, Liberty Entertainment Group  
John Ransom, Medieval Times  
Michael Heaton, Proponent/Extreme Sports Park Development

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 Mark Grimes, seconded by Bob MacWilliam, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on June 4, 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 – MAY 2004**

Upon the question of the adoption of Report No. 2 dated July 17, 2004 from the General Manager & CEO entitled “**Accounts Payable – May 2004**”, it was received for **INFORMATION**.

3. **ACCOUNTS PAYABLE – JUNE 2004**

Upon the question of the adoption of Report No. 3 dated July 17, 2004 from the General Manager & CEO entitled “**Accounts Payable – June 2004**”, it was received for **INFORMATION**.

4. **VARIANCE REPORT - PERIOD ENDING JUNE 30, 2004**

Upon the question of the adoption of Report No. 4 dated July 16, 2004 from the General Manager & CEO entitled “**Variance Report - Period Ending June 30, 2004**”, it was received for **INFORMATION**.

5. **2004 CAPITAL WORKS PROGRAM – JULY PROGRESS REPORT**

Upon the question of the adoption of Report No. 5 dated July 19, 2004 from the General Manager & CEO entitled “**2004 Capital Works Program – July Progress Report**”, it was received for **INFORMATION**.

6. **TENDER FOR BETTER LIVING CENTRE**

Upon the question of the adoption of Report No. 6 dated July 19, 2004 from the General Manager & CEO entitled “**Tender for Better Living Centre - Exterior Brick Repair and Repointing - Phase III**”, it was **APPROVED**.

7. **TENDER FOR QUEEN ELIZABETH BUILDING**

Upon the question of the adoption of Report No. 7 dated July 19, 2004 from the General Manager & CEO entitled “**Tender for Queen Elizabeth Building - Replace Exterior Windows at Dining Room**”, it was **APPROVED**.

8. **TENDER FOR PARKS, PARKING LOTS & ROADS**

Upon the question of the adoption of Report No. 8 dated July 19, 2004 from the General Manager & CEO entitled “**Tender for Parks, Parking Lots & Roads - Retrofit Outdoor Lighting**”, it was **APPROVED**.

9. **NTC MANAGEMENT REPORT JUNE 2004**

Upon the question of the adoption of Report No. 9 dated June 30, 2004 from the General Manager/NTC entitled "NTC Management Report for June 2004", it was received **INFORMATION**.

10. **EXHIBITION PLACE MANAGEMENT  
BY-LAW NO. 25-85 - UPDATED OFFENCE PROVISION**

Upon the question of the adoption of Report No. 10 dated July 20, 2004 from the City Solicitor, which was distributed at the meeting, entitled "Exhibition Place Management By-Law No. 25-85 - Updated Offence Provision", it was **APPROVED**.

11. **SITE VISITS TO AQUARIUMS - TRAVEL EXPENSES FOR THE VICE-CHAIR**

Upon the question of the adoption of Report No. 11 dated July 20, 2004 from the General Manager & CEO entitled "Site Visits to Aquariums - Travel Expenses for the Vice-Chair", it was **RATIFIED**.

12. **NORTHSTAR RESEARCH PARTNERS - CNEA AGREEMENT**

Upon the question of the adoption of Report No. 12 dated July 19, 2004 from the General Manager & CEO entitled "Northstar Research Partners - CNEA Agreement", it was **APPROVED**.

13. **AGREEMENT WITH SCREAMERS INC. FOR 2004 ATTRACTION**

Upon the question of the adoption of Report No. 13 dated July 20, 2004 from the General Manager & CEO entitled "Agreement with Screemers Inc. for 2004 Attraction", it was **APPROVED**.

14. **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 Giambone, Mark Grimes, Knox Henry, Doug Holyday, Gloria Lindsay Luby, Bob MacWilliam, Sam Sniderman, Sylvia Watson, and Debbie Woodman) reconvened in public session at 8:50 a.m. and concurred with the following.

15. **CNEA ACCOUNTS RECEIVABLES – JUNE 30, 2004**

On motion duly made by Knox Henry, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated July 19, 2004 from the General Manager & CEO with respect to the CNEA Accounts Receivables for June 30 2004, be received for **INFORMATION**.

16. **NTC ACCOUNTS RECEIVABLES – JUNE 30, 2004**

On motion duly made by Knox Henry, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated July 19, 2004 from the General Manager/NTC with respect to the NTC Accounts Receivables for June 30 2004, be received for **INFORMATION**.

17. **EXHIBITION PLACE ACCOUNTS RECEIVABLES – JUNE 30, 2004**

On motion duly made by Gloria Lindsay Luby, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 21 dated July 15, 2004 from the General Manager & CEO with respect to the Exhibition Place Accounts Receivables for June 30, 2004, be received for **INFORMATION**.

18. **MULTI-YEAR RENTAL CONTRACT WITH MMPI**

On motion duly made by Knox Henry, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated July 20, 2004 from the General Manager & CEO with respect to the Multi-Year Rental Contract with Merchandise Mart Properties, be **RATIFIED**.

19. **2005 RENTAL AND SERVICE PRICE LIST**

On motion duly made by Gloria Lindsay Luby, seconded by Adam Giambrone, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated July 19, 2004 from the General Manager & CEO be **APPROVED**, thereby authorizing the 2005 Rental and Service Price List appended to subject report.

20. **SPONSORSHIP AGREEMENT WITH DELTA CHELSEA HOTEL**

On motion duly made by Bob MacWilliam, seconded by Doug Holyday, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 24 dated July 19, 2004 from the General Manager & CEO be **APPROVED**, thereby authorizing a sponsorship agreement with Delta Chelsea Hotel for a period of three years from August 1, 2004 to July 31, 2007, based on the terms and conditions outlined in subject report.

21. **NBA JAM SESSION 2008 AT THE NATIONAL TRADE CENTRE**

On motion duly made by Knox Henry, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 25 dated July 7, 2004 from the General Manager & CEO be **APPROVED**, thereby authorizing The National Trade Centre being submitted as the venue to host the NBA Jam Session as part of a bid from the City of Toronto to host the 2008 NBA All Star Game, based on the terms and conditions outlined in subject report.

22. **PROPOSED 2005 CAPITAL WORKS BUDGET**

The General Manager & CEO provided a detailed power-point presentation with respect to the Proposed 2005 Capital Works Budget.

Following the presentations, the Board entered into a brief question/answer session which resulted in the following.

The Chair congratulated and applauded the General Manager & CEO and the Manager/Capital Works for developing the Proposed 2005 Capital Budget and the power-point presentation.

On motion duly made by Knox Henry, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that Report No. 14 dated July 26, 2004 from the General Manager & CEO with respect to the Proposed 2005 Capital Works Budget, be **APPROVED**.

23. **EXTREME SPORTS PARK DEVELOPMENT**

The Chair acknowledged and introduced Mr. Michael Heaton, the proponent for an Extreme Sports Park Development. Mr. Heaton provided an oral presentation with respect to the proposal followed by a question/answer session with the Board.

The Chair acknowledged and introduced Mr. Nick DiDonato of Liberty Grand and Mr. John Ransom of Medieval Times. Mr. DiDonato provided a power-point presentation (a copy of which was distributed to the Board and a copy appended to the minutes of this meeting) with respect to Liberty Grand's and Medieval Times' shared concerns related to the proposal, followed by a question/answer session with the Board.

Following the above presentations, the Board concurred with the following proposal.

On motion duly made by Sylvia Watson, seconded by Mark Grimes, and **CARRIED** it was **RESOLVED** that pending the report of City Parks & Recreation with respect to the proposed Extreme Sports Park Development:

- (a) Report No. 17 dated July 28, 2004 from the Business Development Committee, which was distributed at the meeting, with respect to a Letter of Intent for the Extreme Sports Park Development, be **REFERRED** to the September or October meeting of the Board;
- (b) Report No. 17 (a) dated July 27, 2004 from the General Manager & CEO, which was distributed at the meeting, with respect to the Extreme Sports Park - Alternative Locations, be **REFERRED** to the September or October meeting of the Board; and
- (c) Communication 17 (b) dated July 28, 2004 from Sean Webster, which was distributed at the meeting, with respect to proposal, be **REFERRED** to the September or October meeting of the Board.

24. **RESOLUTION RE ABSENTEEISM**

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

25. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, September 24, 2004 at 8:30 a.m.**

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 10:20 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 \_\_\_\_\_, 2004.

\_\_\_\_\_  
Chair