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MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, March 28, 2003

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THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Meeting Room "C" - 2nd Floor - Toronto City Hall
Friday, March 28, 2003 - 12:30 p.m.

The Board of Governors met in Meeting Room "C", 2nd Floor, Toronto City Hall on Friday, March 28, 2003.

PRESENT: John Downing, Vice-Chair

Fernando Do Rio, George Friedmann, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Ron Moeser, Sherene Shaw, Mario Silva (via conference telephone because he was out of the country)

APOLOGIES: Sam Sniderman, Andre Tellier, Sean Wester, Debbie Woodman

ATTENDING: Dianne Young, General Manager & CEO/Exhibition Place
Fatima Scagnol, Corporate Secretary
Leo Lauro, Interim Director of Operations
Sito Mungcal, Administrative Assistant/General Manager & CEO
Berardo Mascioli, Executive Assistant/Mario Silva
Ernest Vincent, O&Y/SMG Canada/General Manager/NTC
Arlene Campbell, O&Y/SMG Canada/Associate General Manager
& Director of Finance/NTC
Laura Purdy, O&Y/SMG Canada/Director of Marketing/NTC
Ward Earle, Solicitor/City of Toronto
Issie Berger, Senior Coordinator/Employee and Labour
Relations/City of Toronto
Carl Petersen, Filion Wakely Thorup Angeletti

John Downing presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 12:50 p.m.

1. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Doug Holyday, seconded by Sherene Shaw, 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.

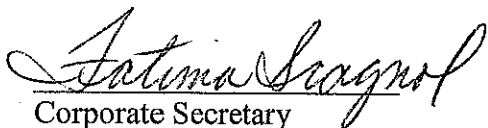
The Board members (John Downing, Vice-Chair, Fernando Do Rio, George Friedmann, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Ron Moeser, Sherene Shaw, Mario Silva (via conference telephone because he was out of the country) reconvened in public session at 2:10 p.m. with nothing to report.

2. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Gloria Lindsay Luby, seconded by George Friedmann, and **CARRIED**, it was **RESOLVED** that Sam Sniderman, Andre Tellier, Sean Webster and Debbie Woodman having notified the Corporate Secretary of their unavailability to attend this special meeting of the Board, be **EXCUSED**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 2:15 p.m.


Corporate Secretary

Vice-Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the _____
day of _____, 2003.

Vice-Chair

