

**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Monday, August 25, 2003**

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**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Fountain Dining Room- Queen Elizabeth Building - Exhibition Place**  
**Monday, August 25, 2003 – 9:30 a.m.**

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Monday, August 25, 2003.

**PRESENT:** Mario Silva, Chairman  
Fernando Do Rio, John Downing, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Sherene Shaw, Sam Sniderman, Sean Webster, Debbie Woodman

**APOLOGIES:** Doug Holyday, Ron Moeser, Andre Tellier

**ATTENDING:** Dianne Young, General Manager & CEO/Exhibition Place  
Fatima Scagnol, Corporate Secretary  
Paul Egli, Director of Finance  
Kathryn Reed-Garrett, Director/Business Development  
Sito Mungcal, Administrative Assistant/General Manager & CEO  
David Bednar, General Manager/CNE  
Kim Rodgers, Solicitor/City of Toronto

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:40 a.m.

Before proceeding with the regular business of the meeting, the Chairman 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 Chris Korwin-Kuczynski, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on July 25, 2003, be **VERIFIED** in the form distributed to the members.

2. **PLAQUE REDEDICATING FORT ROUILLE**

On motion duly made by Sean Webster, seconded by Gloria Lindsay Luby, and **CARRIED with John Downing in the negative**, it was **RESOLVED** that Report No. 2 dated August 22, 2003 from the Chairman be **APPROVED**, thereby authorizing:

- (a) the installation of a plaque rededicating Fort Rouille; and
- (b) that the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

3. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for **Friday, September 26, 2003 at 9:30 a.m.**

4. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Chris Korwin-Kuczynski, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Doug Holyday, Ron Moeser and Andre Telier having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

5. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Chris Korwin-Kuczynski, seconded by Sean Webster, 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 (Mario Silva/Chairman, Fernando Do Rio, John Downing, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Sherene Shaw, Sam Sniderman, Sean Webster and Debbie Woodman) reconvened in public session at 10:40 a.m. and concurred with the following.

6. **CHINA TRADEMART IN THE Q.E. BUILDING - LONG TERM LEASE**

On motion duly made by Sherene Shaw, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that the recommendations outlined in In-Camera Report No. 7 dated July 15, 2003 from the General Manager & CEO with respect to the a China Trademart in the Q.E. Building, be **APPROVED**; and **FURHTER** that, the two dates "December 31, 2003" on page 12 - item No. 33 of the terms and conditions, be replaced with "February 28, 2004".

7. **CHINA TRADEMART IN THE Q.E. BUILDING - PROVISIONS DURING CNE**

On motion duly made by Sam Sniderman, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that the recommendations outlined in In-Camera Report No. 8 dated July 30, 2003 from the General Manager & CEO with respect to the China Trademart in the Queen Elizabeth Building related to the Provisions During the CNE, be **APPROVED**.

8. **CHINA TRADEMART IN THE Q.E. BUILDING  
- AMENDMENT TO OFFER TO LEASE**

On motion duly made by Gloria Lindsay Luby, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that the Communication dated August 11, 2003 from the General Manager & CEO addressed to Mr. Fred Braida requesting that consideration be given to modifying the lease term in that there will be no more than 20% of the wholesale areas of the Toronto China Mart is devoted to one business category unless otherwise approved by the Board of Governors, be received for **INFORMATION**; and **FURTHER** that; the Communication dated August 12, 2003 from Mr. Fred Braida agreeing to this Amendment to Offer to Lease, be **APPROVED**.

9. **TORONTO CHINA MART - CNE REPORT**

The General Manager & CEO reported that the CNEA Board of Directors at its meeting of August 6, 2003 approved the recommendations outlined in subject report.

On motion duly made by Debbie Woodman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 9 dated August 5, 2003 from the General Manager of the CNE with respect to the Toronto China Trade Mart, be received for **INFORMATION**; and **FURTHER** that, subject report be appended to the report going forward from the Board of Governors to City Council.

10. **2003 CNE - POWER BLACKOUT**

The General Manager of the CNE and the President provided an overview of the Municipal and Provincial decisions related to closing the first four days of the 2003 CNE and its impact to the CNEA Budget.

The Board entered into a discussion which resulted in the following:

- (a) On motion duly made by Chris Korwin-Kuczynski, seconded by Sherene Shaw, and **CARRIED**, it was **RESOLVED** that the Chairman and Mr. Sniderman speak with the Mayor of Toronto requesting that he encourage personalities and celebrities to express their support of the CNE;
- (b) On motion duly made by Chris Korwin-Kuczynski, seconded by Sherene Shaw, and **CARRIED**, it was **RESOLVED** that the Board express its disappointment to the Mayor of Toronto that the CNE did not open August 15, 16, 17 and 18 and ask that a strategy be developed in conjunction with the City's communication department to encourage City residents' support of the CNE.

**ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 11:10 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

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Chairman

