

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Wednesday, February 24, 1999

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place

Wednesday, February 24, 1999 - 12:00 p.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place, Toronto on Wednesday, February 24, 1999.

PRESENT: Joe Pantalone, Chair

John Downing, Mario Giansante, Chris Korwin-Kuczynski (arrived at 12:55 p.m.), Ken Lantz, Paul Valenti, David Windrim, Deborah Woodman

APOLOGIES: Robert Bowman, Rob Davis, Fred Eisen, Carole Kerbel, David Miller

ATTENDING: Dianne Young, Interim General Manager
David Bednar, General Manager/CNE
Bob Hicks, Director of Finance
Leo Lauro, Director/Operations
Kathryn Reed-Garrett
Danny Chui, Manager/Capital Works
Sito Mungcal, Administrator/General Manager's Office
Fatima Scagnol, Corporate Secretary
Ward Earle, Solicitor/City of Toronto
Ron Taylor, O&Y/SMG Canada
John Sellers, O&Y/SMG Canada, General Manager/NTC
Arlene Campbell, O&Y/SMG Canada, Director of Finance/NTC

Joe Pantalone, Chair of the Board presided, and Fatima Scagnol acted as Secretary of the meeting. The meeting was called to order at 12:20 p.m.

The Chair declared that notice having been served in accordance with the by-laws and a quorum being present, the meeting was duly constituted for the transaction of business.

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 Mario Giansante seconded by John Downing, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on January 29, 1999, 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. 1999 CAPITAL WORKS PROGRAM PROGRESS REPORT

Upon the question of the adoption of Report No. 4 of the Manager/Capital Works entitled **"1999 Capital Works Program Progress Report dated February 12, 1999"**, it was **RECEIVED**, as referred by the Executive Committee.

3. NTC MANAGEMENT REPORT FOR JANUARY 31, 1999

Upon the question of the adoption of Report No. 9 of the General Manager/NTC entitled **"NTC Management Report for the period ending January 31, 1999"**, it was **RECEIVED**, as referred by the Executive Committee.

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.

4. ACCOUNTS PAYABLE FOR DECEMBER 1998 & JANUARY 1999

On motion duly made by Paul Valenti, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that the List of Accounts for the month of December 1998 totaling \$4,331,454.41, and for the month of January 1999 totaling \$3,068,680.93, be **APPROVED**, as recommended by the Executive Committee; and **FURTHER** that, staff review whether the Casino License fees can be waived, and if so, what process is required.

5. EXHIBITION TITLE ISSUE

On motion duly made by Paul Valenti seconded by David Windrim, and **CARRIED**, it was **RESOLVED** that Report No. 3 of the Chair with respect to the Exhibition Place Title Issue, be **RECEIVED**, as referred by the Executive Committee.

6. ROYAL AGRICULTURAL WINTER FAIR APPOINTMENTS FOR 1999

On motion duly made by Mario Giasante, seconded by Paul Valenti, and **CARRIED**, it was **RESOLVED** that Report No. 5 of the Corporate Secretary be **APPROVED**, as recommended by the Executive Committee, thereby re-appointing Ken Lantz and appointing Joe Pantalone to the Royal Agricultural Winter Fair for the 1999 term; and **FURTHER** that, for the year 2000 and beyond, Members of the Board be polled for interest in this appointment.

7. **1999 APPOINTMENT TO THE CANADA'S SPORTS HALL OF FAME**

On motion duly made by Mario Giansante, seconded by David Windrim, and **CARRIED**, it was **RESOLVED** that Report No. 6 of the Chair be **APPROVED**, as recommended by the Executive Committee, thereby re-appointing Fred Eisen, Paul Valenti, and Bob Doty to the Canada's Sports Hall of Fame for the 1999 term; and **FURTHER** that, for the year 2000 and beyond, Members of the Board be polled for interest in this appointment.

8. **COMPOSITION OF THE 1999 COMMITTEES OF THE BOARD**

On motion duly made by Mario Giansante, seconded by Paul Valenti, and **CARRIED**, it was **RESOLVED** that Report No. 7 of the Chair be **APPROVED**, as recommended by the Executive Committee, thereby authorizing the composition of the 1999 Committees of the Board; and **FURTHER** that, for the year 2000 and beyond, Members of the Board be polled for interest in the Committees they wish to participate in.

9. **LOAN OF HAINES MURALS TO THE BOARD**

On motion duly made by John Downing, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 8 of the Interim General Manager be **APPROVED**, as recommended by the Executive Committee, thereby entering into an agreement with the CNEA regarding the Loan of Eight Haines Murals to be hung on display in the National Trade Centre.

10. **ONTARIO PLACE – 1999 CNE**

It was agreed that In-Camera Report No. 14 be discussed in the public agenda.

On motion duly made by Ken Lantz, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 14 of the Corporate Secretary be **APPROVED**, as recommended by the Executive Committee, thereby concurring with the recommendation of the Board of Directors of the CNEA, in that the General Manager of the CNE, in consultation with the Chair of the Board of Governors, be authorized to negotiate a new agreement where practical, with Ontario Place with the terms as outlined in subject report.

11. **DATE OF NEXT MEETING**

The next meeting of the Board of Governors is scheduled to be held on **Friday, April 9, 1999 at 8:30 a.m.**

12. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Mario Giasante, seconded by Ken Lantz, and **CARRIED**, it was **RESOLVED** that Robert Bowman, Rob Davis, Fred Eisen Carole Kerbel, and David Miller having informed the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

13. **TORONTO ECONOMIC DEVELOPMENT CORPORATION**

For the information of the members, the Chair was delighted to announce that Fred Eisen has been appointed Chair of the Toronto Economic Development Corporation. The Chair also extended best wishes to Mr. Eisen in his new role.

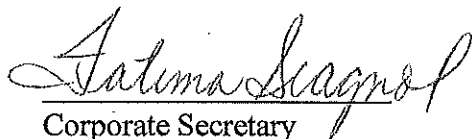
14. **ACKNOWLEDGEMENT TO JOHN SELLERS**

The Chair, on behalf of the Board, extended appreciation to John Sellers during his tenure at Exhibition Place and wished him well on his new endeavour. Mr. Sellers was presented with a memento of Exhibition Place.

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 1:00 p.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 _____, 1999.

Chair