

**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Monday, July 26, 1999**

## **TABLE OF CONTENTS**

### **MINUTES – PUBLIC SESSION**

#### **THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Monday, July 26, 1999**

---

<b>ITEM</b>	<b>PAGE</b>
1. Minutes of Previous Meeting.....	1
2. Policy of Scope-of-Work Change for Capital Projects. ....	2
3. Variance Report – Period Ending June 30, 1999 .....	2
4. Plaque for Canadian International Air Show .....	2
5. Accounts Payable for the month of June 1999 .....	2
6. 1999 Capital Works Program Progress Report.....	2
7. Dufferin Street Men’s Public Washroom .....	2
8. Capital Tenders:	
a) Roof/Replacement – Automotive Building	
b) Building Code and/or Safety Retrofit, Exit Doors, Signs & Foundation-BLC	
c) Feeder Cable Replacement – Coliseum Complex	
d) Switchgear & Switchboard Equipment – General Services Building .....	2
9. NTC Management Report for June 30, 1999 .....	2
10. Date of Next Meeting .....	2
11. Resolution Re Absenteeism.....	2
12. Resolution Re Closed Session .....	2

**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Fountain Dining Room - Q.E. Bldg. - Exhibition Place**  
**Monday, July 26, 1999 - 9:15 a.m.**

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Monday, July 26, 1999.

**PRESENT:** Joe Pantalone, Chair  
Robert Bowman, Fred Eisen, Carole Kerbel, Chris Korwin-Kuczynski, Ken Lantz, Mario Giansante, David Miller, Paul Valenti, David Windrim

**APOLOGIES:** Rob Davis, John Downing, Deborah Woodman

**ATTENDING:** Dianne Young, Interim General Manager/Exhibition Place  
David Bednar, General Manager/CNE  
Robert Hicks, Director of Finance  
Kathryn Reed-Garrett, Director/Business Development & Special Events  
Leo Lauro, Interim Director/Operations  
Fatima Scagnol, Corporate Secretary  
Danny Chui, Manager, Capital Works  
Ward Earle, Solicitor  
Sito Mungcal, Administrative Assistant/General Manager  
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC  
Ron Taylor, O&Y/SMG Canada  
George Lansey, Vice-President Operations/Servo Canada  
Takvor Hopyan, Consultant

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:15 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 Robert Bowman seconded by Ken Lantz, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on June 25, 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. **POLICY OF SCOPE-OF-WORK CHANGE FOR CAPITAL PROJECTS**

Upon the question of the adoption of Report No. 5 of the Interim General Manager entitled "**Policy of Scope-of-Work Change for Capital Projects**", it was **DEFERRED** to the next meeting of the Board.

3. **VARIANCE REPORT – PERIOD ENDING JUNE 30, 1999**

Upon the question of the adoption of Report No. 7 of the Director of Finance entitled "**Variance Report – Period Ending June 30, 1999**", it was **RECEIVED**, as referred by the Finance & Audit Committee.

4. **PLAQUE FOR CANADIAN INTERNATIONAL AIR SHOW**

Upon the question of the adoption of Report No. 8 of the Interim General Manager entitled "**Plaque for Canadian International Air Show**", it was **APPROVED**.

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.

5. **ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 1999**

On motion duly made by Mario Giansante, seconded by Fred Eisen, and **CARRIED** it was **RESOLVED** that the List of Accounts Payable for the month of June 1999 totalling \$2,584,976.48, be **APPROVED**.

6. **1999 CAPITAL WORKS PROGRAM PROGRESS REPORT**

On motion duly made by Carole Kerbel, seconded by Fred Eisen, and **CARRIED**, it was **RESOLVED** that Report No. 3 of the Manager/Capital Works with respect to the 1999 Capital Works Program Progress Report dated July 7, 1999, be **RECEIVED**; and **FURTHER** that the Interim General Manager investigate a policy approach as to how Exhibition Place hires consultants prior to tendering a capital project, for subsequent reporting to the Board.

7. **DUFFERIN STREET MEN'S PUBLIC WASHROOM**

On motion duly made by Robert Bowman, seconded by Ken Lantz, and **CARRIED**, it was **RESOLVED** that Report No. 4 of the Interim General Manager be **APPROVED**, subject to the scope of work being reduced by \$30,000 and that the contract be set to a maximum of \$242,000, subject to the concurrence of the Solicitor and that the conditional work does not jeopardize the integrity of the tendering process.

8. **CAPITAL TENDERS**

- (1) On motion duly made by Fred Eisen, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 6(a) of the Manager/Capital Works be **APPROVED**, thereby authorizing a contract to **E.D. Roofing Ltd.** in the amount of \$127,875.00 for the Roof Repair/Replacement in the Automotive Building.
- (2) On motion duly made by Mario Giansante, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 6(b) of the Manager/Capital Works be **APPROVED**, thereby authorizing a contract to **Steelcase Construction Inc.** in the amount of \$76,300.00 for the building code and/or safety retrofit for exit doors and signs and foundation wall repair in the Better Living Centre.
- (3) On motion duly made by Mario Giansante, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 6(c) of the Manager/Capital Works be **APPROVED**, thereby authorizing a contract to **K-Line Maintenance & Construction Ltd.** in the amount of \$230,679.00 for the feeder cable replacement in the Coliseum Complex.
- (4) On motion duly made by Fred Eisen, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 6(d) of the Manager/Capital Works be **APPROVED**, thereby authorizing a contract to **Guild Electric Limited** in the amount of \$88,825.00 for the switchgear and switchboard equipment installation in the General Services Building.

9. **NTC MANAGEMENT REPORT FOR JUNE 30, 1999**

On motion duly made by Fred Eisen, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Report No. 9 of the Interim General Manager/NTC with respect to the NTC Management Report for June 30, 1999, be **RECEIVED**; and **FURTHER** that, future Management Reports have a covering report with the appropriate signature.

10. **DATE OF NEXT MEETING**

The next meeting of the Board of Governors is scheduled to be held on **Friday, September 17, 1999 at 8:30 a.m.**

11. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Mario Giansante, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Rob Davis, John Downing, and Deborah Woodman having informed the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

12. **RESOLUTION RE CLOSED SESSION**

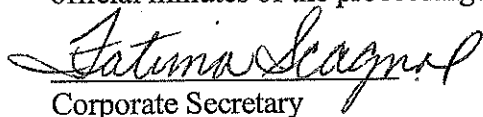
On motion duly made by Fred Eisen, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that the Board go into closed session for the purposes of dealing with an item of a legal nature.

The Members (Joe Pantalone, Robert Bowman, Fred Eisen, Carole Kerbel, Chris Korwin-Kuczynski, Ken Lantz, Mario Giansante, David Miller, Paul Valenti, David Windrim) reconvened in public session at 11:15 a.m. with nothing to report.

### **ADJOURNMENT**

There being no further business, the Board adjourned the meeting at 11:15 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 \_\_\_\_\_, 1999.

\_\_\_\_\_  
Chair