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EXHIBITION PLACE

October 17, 1999

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol, Corporate Secretary

Subject: **Agenda Items – Business Brought Forward from Previous Meetings**

Recommendation:

It is recommended that the Board receive this report for information and request staff to take the necessary action to implement the recommendations of the Board.

Background:

At its meeting of July 28, 1995, the Board requested that staff provide a quarterly report concerning the follow-up items brought forward from previous meetings of the Board and the subsequent action taken.

Discussion:

Listed below is the **fourteenth** report. The follow-up item will indicate at what meeting of the Board and/or Committee that a request was made. The subsequent action concerning this follow-up item is in bold type.

1. Approval of Accounts – **submitted monthly**

The list of accounts payable is prepared and reported to the board for approval on a monthly basis.

2. 1999 Capital Program Progress Report – **submitted monthly**

The Manager/Capital Works prepares a monthly Capital Program Progress Report for the information of the Board. This report indicates the contract amount, budget amount, and actual cost of completed projects.

At its meeting of November 26, 1994, the Board suggested that, in the event a capital project was canceled, no further reporting would be required.

At its meeting of April 3, 1997 the Board requested staff to outline the change, if any in the "scope of work" related to capital projects; and previously Board approved capital projected placed on hold (for whatever reason) be submitted to the Board for discussion and recommendation before any work recommences, except those projects that are of any emergency nature.

3. National Trade Centre Management Report – submitted monthly

As contained in the Board O&Y/SMG Canada contract, “the Manager” (O&Y/SMG Canada) to provide to the Board a written monthly report in a form approved by the Board and similar to that used in other Manager-managed facilities setting out the NTC’s anticipated activities and financial condition for the upcoming month, including a budget update, etc.

4. Agenda Follow-up Items – Board – July 28, 1995

The Board requested staff to provide a quarterly report concerning follow-up items brought forward from meetings of the Board and the subsequent action taken.

The fifteenth report will be submitted to the January 2000 meeting.

5. Pool/Ice Skating Rink – July 20, 1998

Item 7(2) of the Capital Works Program Report – Concept Study which reflects the pool/ice skating rink be deferred to a future meeting Executive Committee pending additional information from staff regarding the cost of developing this area.

6. CNEA Business Plan – Board – May 28/99

Subject report was received and referred to the Board meeting scheduled following the 1999 CNE, along with the comments made by Mr. Eisen.

7. GRANTS to Community Events in Wards 19 & 20 – Board – May 28/99

Staff to report on any payments made and non-payments made by the Parkdale Then and Now Festival during the 2000 Operating Budget submission.

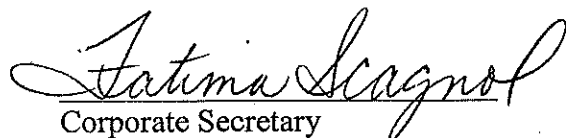
8. MOLSON INDY – Executive – September 8/99

After some discussion, it was agreed that staff be requested to give notice to Molstar to relinquish the NTC Terrace in 2000 with preference for a suite as provided in the agreement.

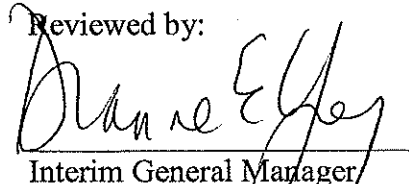
9. NTC Occupancy – Executive – September 8/99

Ernest Vincent undertook to submit a report indicating the percentage of occupancy O&Y/SMG (on behalf of the Board) is achieving in the NTC.

Submitted by:


Corporate Secretary

Reviewed by:


Interim General Manager

The foregoing report was reviewed by the Executive Committee at its meeting held on October 22, 1999 and is referred to the Board of Governors for INFORMATION.