

EXHIBITION PLACE

October 21, 1999

To:

The Board of Governors of Exhibition Place

From:

Joe Pantalone

Chair

Subject:

Exploratory Visit to Vancouver and San Francisco

Recommendation:

It is recommended that the Board of Governors authorize travel expenses for the Chair of the Board and the Vice-Chair of the Finance Review & Audit Committee to visit Vancouver and San Francisco from January 12 to January 18, 2000.

Background:

On behalf of the Board of Governors of Exhibition Place, Councillor Mario Giansante and myself would like to attend the 44th Annual Convention of the Professional Convention Management Association (PCMA) being held in San Francisco January 15th to 18th.

Furthermore, it is cost effective, on the way, to get aquatinted with facilities in Vancouver (e.g. Vancouver Trade & Convention Centre and the Molson Indy site located at Science World)

Discussion:

The purpose of this visit is to:

- 1. participate and connect with delegates attending the PCMA convention in light of Exhibition Place's growing marketing and business developments.
- 2. compare and develop a better understanding of the Vancouver Molson Indy site vis-à-vis Exhibition Place; and
- 3. explore and improve knowledge about the management operations similar to facilities in Vancouver and San Francisco.

Conclusion:

The estimated expenses of \$9,000.00 (Canadian Funds) are for travel, accommodation, and per diem for the period of January 12th to January 18th.

Business travel expenses for Members of Council in their capacity as a member of Agencies, Boards or Commissions, are be budgeted and paid for by the individual Agency, Board or Commission. Funds for this travel are budgeted in the Convention & Travel account of the Board of Governors managed by the Corporate Secretary.

Thank you for your consideration of this request

Joe Pantalone, Chair

F.Scagnol

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