

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, October 29, 1999

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Friday, October 29, 1999 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, October 29, 1999.

PRESENT: Joe Pantalone, Chair

Robert Bowman, Fernando Do Rio, John Downing, Mario Giansante, Chris Korwin-Kuczynski, Ken Lantz, David Miller, Sam Sniderman, Sean Webster, Debroah Woodman

APOLOGIES: Rob Davis, Carole Kerbel

GUEST: Jim Melvin

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
Jim Anderson, Solicitor
Sito Mungcal, Administrative Assistant/General Manager
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC
Ron Taylor, O&Y/SMG Canada
Arelene Campbell, O&Y/SMG Canada, Director of Finance/NTC
Laura Purdy, O&Y/SMG Canada, Director of Marketing/NTC
Charlie Johnston, Consultant
Joseph Eratostene, Consultant

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:30 a.m.

The Chair recognized and welcomed the new members of the Board: Fernando Do Rio, Jim Melvin, whose appointment was pending City Council's approval, Sam Sniderman and Sean Webster. The Chair also acknowledged and extended the Board's appreciation to Ken Lantz who was attending his last meeting.

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 John Downing, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on September 17, 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. COMMUNICATIONS

Upon the question of the adoption of Report No. 2 dated October 1, 1999 from the City Clerk advising of the Citizen Appointments to the Board for a term of office expiring November 30, 2000, and/or until their successors are appointed, it was **RECEIVED**, as referred by the Executive Committee.

3. ACCOUNTS PAYABLE – AUGUST & SEPTEMBER 1999

Upon the question of the adoption of Report Nos. 3(a) and 3(b) dated October 5, 1999 from the Director of Finance entitled “**Accounts Payable for August and September 1999**”, it was **APPROVED**, as recommended by the Executive Committee.

4. VARIANCE REPORT – PERIOD ENDING SEPTEMBER 30, 1999

Upon the question of the adoption of Report No. 4 dated October 14, 1999 from the Director of Finance entitled “**Variance Report – Period Ending September 30, 1999**”, it was **RECEIVED**, as referred by the Executive Committee.

5. AGENDA ITEMS – BUSINESS BROUGHT FORWARD FROM PREVIOUS MEETINGS

Upon the question of the adoption of Report No. 5 dated October 17, 1999 from the Corporate Secretary entitled “**Agenda Items – Business Brought Forward from Previous Meetings**”, it was **RECEIVED**, as referred by the Executive Committee.

6. MAJOR LEAGUE BASEBALL ASSOCIATION

Upon the question of the adoption of Report No. 7 dated October 18, 1999 from the General Manager/CNE entitled “**Major League Baseball Association**”, it was **APPROVED**, as recommended by the Executive Committee.

7. SELECTION & ENGAGEMENTS FOR CAPITAL WORKS PROJECTS

Upon the question of the adoption of Report No. 10 dated October 18, 1999 from the Manager/Capital Works entitled “**Selection and Engagements for Capital Works Projects**”, it was **RECEIVED**, as referred by the Executive Committee.

8. **TENDER FOR EQUIPMENT – EXTENSION
OF PLANT MANAGEMENT SYSTEM**

Upon the question of the adoption of Report No. 11 dated October 15, 1999 from the Manager/Capital Works entitled “**Tender for Equipment – Extension of Plant Management System**”, it was **APPROVED**, as recommended by the Executive Committee.

9. **RE-ALLOCATION OF SURPLUS FROM COMBINED PROJECT
ENVIRONMENTAL IMPROVEMENTS AND PARKS, LOTS & ROADS**

Upon the question of the adoption of Report No. 12 dated October 18, 1999 from the Manager/Capital Works entitled “**Re-allocation of Surplus from Combined Project – Environmental Improvements and Parks, Lots & Roads**”, it was **APPROVED**, as recommended by the Executive Committee.

10. **SAFETY ENGINEERING SERVICES**

Upon the question of the adoption of Report No. 13 dated October 18, 1999 from the Interim General Manager entitled “**Safety Engineering Services**”, it was **APPROVED**, as recommended by the Executive Committee.

11. **EXPLORATORY VISIT TO VANCOUVER AND SAN FRANCISCO**

Upon the question of the adoption of Report No. 15 dated October 21, 1999 from the Chair entitled “**Exploratory Visit to Vancouver and San Francisco**”, it was **APPROVED**, as recommended by the Executive Committee.

12. **OCCUPANCY STATISTICS FOR 1999/2000
IN THE NATIONAL TRADE CENTRE**

Upon the question of the adoption of Report No. 17 dated October 20, 1999 from the General Manager/NTC and the Interim General Manager/Exhibition Place entitled “**Occupancy Statistics for 1999/2000 in the National Trade Centre**”, it was **RECEIVED**, as referred by the Executive Committee.

13. **MOLSON INDY 2000**

Upon the question of the adoption of the communication dated September 21, 1999 to the Molson Indy, which was distributed at the meeting, with respect to the Board's Suite for the year 2000, it was **RECEIVED**.

14. **PLAQUES FOR THE ROYAL AGRICULTURAL WINTER FAIR**

Upon the question of the adoption of Report No. 25 dated October 25, 1999 from the Corporate Secretary, which was distributed at the meeting, entitled “**Plaques for The Royal Agricultural Winter Fair**”, it was **APPROVED**.

15. **COMPOSITION OF THE YEAR 2000 COMMITTEES OF THE BOARD**

Upon the question of the adoption of Report No. 26 dated October 26, 1999 from the Chair, which was distributed at the meeting, entitled "**Composition of the Year 2000 Committees of the Board**", it was **RECEIVED**.

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.

16. **CNEA MEMORANDUM OF UNDERSTANDING**

On motion duly made by John Downing, seconded by Ken Lantz, and **CARRIED**, it was **RESOLVED** that Report No. 16 dated October 18, 1999 from the Chair and the CNEA Honorary President, be **APPROVED**, as recommended by the Executive Committee, thereby authorizing the CNEA Memorandum of Understanding; and **FURTHER** that, staff explore with the CNEA on the ability for and the legality of extending the Casino for an additional two days beyond the 20 days, for subsequent reporting to the Board.

17. **CNEA AGREEMENT WITH CONKLIN SHOWS**

On motion duly made by Robert Bowman, seconded by John Downing and **CARRIED**, it was **RESOLVED** that Report No. 6 dated October 14, 1999 from the Corporate Secretary be **APPROVED**, as recommended by the Executive Committee, thereby concurring with the recommendation of the CNEA Board with respect to a three-year agreement (2000, 2001, and 2002) with Conklin Shows.

18. **BOARD'S MEETING SCHEDULE – JANUARY TO NOVEMBER 2000**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED** it was **RESOLVED** that Report No. 8 dated October 15, 1999 from the Chair be **APPROVED**, as recommended by the Executive Committee, thereby concurring with the Board's Meeting Schedule for January to November 2000; and **FURTHER** that, the meeting scheduled for March 24, 2000 be cancelled and if a meeting is required, it will be at the call of the Chair.

19. **1999 CAPITAL WORKS PROGRAM PROGRESS REPORT**

On motion duly made by Robert Bowman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated October 15, 1999 from the Manager/Capital Works with respect to the 1999 Capital Works Program Progress Report, be **RECEIVED** as referred by the Executive Committee; and **FURTHER** that, staff report to the next meeting of the Board on what funds remain in the Stadium Project from the 1999 approved budget, opportunities for use and what purposes; plus what is remaining in the special Stadium Reserve Fund (including interest) and staff to address landscaping, etc.

20. **THE MUSIC TRAILER & THE CANADIAN BUREAU FOR THE ADVANCEMENT OF MUSIC**

On motion duly made by Mario Giansante, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 14 dated October 17, 1999 from the Director/Business Development be **APPROVED**, as recommended by the Executive Committee thereby authorizing an agreement with the Canadian Bureau for the Advancement of Music for a one year on the terms and conditions outlined in subject report; and **FURTHER** that, the Canadian Bureau for the Advancement of Music be asked to give a presentation to the January meeting of the Board on its operation and present mandate.

21. **NTC MANAGEMENT REPORT FOR AUGUST & SEPTEMBER 1999**

On motion duly made by Robert Bowman, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Report No. 18 (a) and 18 (b) from the General Manager/NTC with respect to the NTC Management Report for August 31, 1999 and September 30, 1999, be **RECEIVED**, as referred by the Executive Committee; and **FURTHER** that the NTC be congratulated for meeting its budget.

David Miller joined the meeting at 9:00 a.m.

22. **O&Y/SMG ANNUAL REPORT**

Ron Taylor gave an oral presentation on O&Y's achievements for 1999. Ernest Vincent gave an oral and auditor presentation with respect to the annual plan for the year 2000.

On motion duly made by Robert Bowman, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that the presentation and Report No. 19 from the General Manager/NTC with respect to the 2000 Annual Plan for the NTC, be **RECEIVED** as referred by the Executive Committee.

Chris Korwin-Kuczynski joined the meeting at 9:30 a.m.

23. **ECONOMIC IMPACT STUDIES**

Mr. Charlie Johnston gave an oral and audio presentation with respect to the Economic Impact Studies related to the NTC and the CNEA.

Following the presentation, a brief question/answer session ensued.

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 20 entitled "Economic and Fiscal Impact Analysis – Selected Events at the NTC in 1998", and Report No. 21 entitled "Economic and Fiscal Impact Analysis – CNE", be **RECEIVED** as referred by the Executive Committee; and **FURTHER** that, staff to report on:

- (a) how the NTC can compare itself fairly with other facilities; and
- (b) what would be required to have these studies on a continuing basis.

24. **PARKDALE T-BALL ASSOCIATION ANNUAL AWARDS BANQUET**

On motion duly made by Robert Bowman, seconded by Sam Sniderman, and **CARRIED**, it was **RESOVLED** that Report No. 22 dated October 28, 1999 from Councillor David Miller, which was distributed at the meeting, be **APPROVED** thereby forgiving a shortfall of \$921.59 with respect to the Parkdale T-Ball Association Annual Awards Banquet.

25. **DATE OF NEXT MEETING**

The next meeting of the Board of Governors is scheduled to be held on **Friday, November 26, 1999 at 8:30 a.m.**

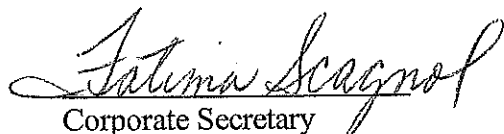
26. **RESOLUTION RE ABSENTEESIM**

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

ADJOURNMENT

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

Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the ____ day of _____, 1999.

Chair