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March 28, 2000

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 **fifteenth** 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. 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.

2. 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.

3. Historical Buildings - Executive - Jan. 20/98

The Interim General Manager to report on the cost analysis to maintain historical buildings at Exhibition Place.

4. Facility & Event Security Services for the NTC – Board – June 25/99

An analysis of the Trillium Security Services one-year agreement (July 1/99 to June 30/2000) be reported back to the Board.

5. CNEA Memorandum of Understanding – Board – Oct. 29/99

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 of the CNE, for subsequent reporting to the Board.

6. Queen Elizabeth Theatre – Nov. 26/99 – report follow-up

The Interim General Manager in consultation with the General Manager/NTC report back to the Board on possible rental structures for the Q.E. Theatre.

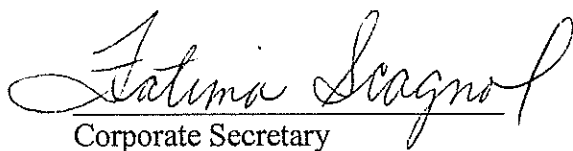
7. NTC Capital Reserve Fund – Nov. 26/99 – report follow-up

The Board to receive a report not later than its meeting of September 2000 to ensure integration within the 2001 Operating Budget process.

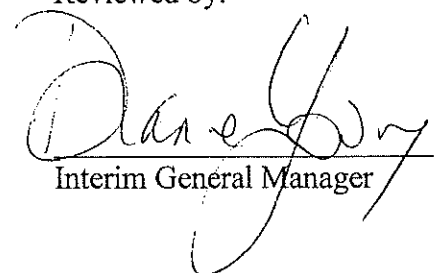
8. Delivery of In-House Electrical Services – Jan. 28/2000

Staff to submit monthly updates on the status of this issue and also provide a report on comparatives of electrical services with other facilities.

Submitted by:

  
Corporate Secretary

Reviewed by:

  
Interim General Manager