

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Thursday, July 27, 2000

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MINUTES – PUBLIC SESSION

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Thursday, July 27, 2000 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Thursday, July 27, 2000.

PRESENT: Joe Pantalone, Chair

Robert Bowman, Rob Davis, John Downing, Fernando Do Rio, Mario Giansante, Jim Melvin, Carole Kerbel, Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster, Deborah Woodman

APOLOGIES: David Miller

ATTENDING: Dianne Young, General Manager & CEO/Exhibition Place
Fatima Scagnol, Corporate Secretary
Paul Egli, Director of Finance
Kathryn Reed-Garrett, Director/Business Development & Special Events
David Bednar, General Manager/CNE
Leo Lauro, Interim Director/Operations
Danny Chui, Manager, Capital Works
Ward Earle, Solicitor/City Legal Department
John Di Lallo, Manager of Budget Service/City Finance Dept.
Beate Bowron, City Planning Division/Urban Planning Dept.
Sito Mungcal, Administrative Assistant/General Manager & CEO
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC
Arlene Campbell, O&Y/SMG Canada, Director of Finance/NTC
Laura Purdy, O&Y/SMG Canada, Director of Marketing/NTC
Jeff Gay, O&Y/SMG Canada, Director of Event Services/NTC

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:00 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 Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on June 23, 2000, 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. **ACCOUNTS PAYABLE FOR JUNE 2000**

Upon the question of the adoption of Report No. 2 dated July 17, 2000 from the Director of Finance entitled "**Accounts Payable for June 2000**", it was **RECEIVED**.

3. **WRITE-OFF OF BAD DEBTS**

Upon the question of the adoption of Report No. 5 dated July 17, 2000 from the Director of Finance entitled "**Write-Off of Bad Debts**", it was **APPROVED**.

4. **2000 CAPITAL WORKS PROGRAM PROGRESS REPORT**

Upon the question of the adoption of Report No. 6 dated June 19, 2000 from the Manager/Capital Works entitled "**2000 Capital Works Program Progress Report**", it was **RECEIVED**.

5. **YORK CHILLER MAINTENANCE CONTRACT IN NTC**

Upon the question of the adoption of Report No. 11 dated July 9, 2000 from the General Manager & CEO entitled "**York Chiller Maintenance Contract in NTC**", it was **APPROVED**.

6. **AMENDMENTS TO THE MEDIACOM AGREEMENT**

Upon the question of the adoption of Report No. 13 dated July 17, 2000 from the Director/Business Development & Special Events entitled "**Amendments to the MediaCom Agreement**", 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.

7. **ACCOUNTS RECEIVABLE – AS OF JUNE 30, 2000**

On motion duly made by Jim Melvin, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated July 18, 2000 from the Director of Finance with respect to the Accounts Receivable as of June 30, 2000, be **RECEIVED**.

8. **VARIANCE REPORT – PERIOD ENDING JUNE 30, 2000**

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated July 17, 2000 from the Director of Finance with respect to the Variance Report for the period ending June 30, 2000, be **RECEIVED**.

9. **O&Y/SMG QUALITY ASSURANCE PROGRAM**

On motion duly made by Robert Bowman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated July 11, 2000 from the General Manager/NTC with respect to the O&Y/SMG Quality Assurance Program and the associated power-point presentation, be **RECEIVED**.

10. **REPORT ON BUSINESS TRAVEL TO EXPLORE TRADE VENUES & WATERFRONT DEVELOPMENTS**

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated July 21, 2000 from the General Manager & CEO with respect to the Business Travel to Explore Trade Venues and Waterfront Developments, be **RECEIVED**.

11. **MANAGEMENT REPORT – NATIONAL TRADE CENTRE**

On motion duly made by Robert Bowman, seconded by Sean Webster and **CARRIED**, it was **RESOLVED** that Report No. 9 from the General Manager/NTC with respect to the NTC Management Report for the month ending June 30, 2000, be **RECEIVED**.

12. **MANAGEMENT REPORT – EXHIBITION PLACE**

On motion duly made by Sam Sniderman, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Report No. 10 from the General Manager & CEO with respect to the Management Report for the Exhibition Place for the period ending June 20, 2000, be **RECEIVED**; and **FURTHER** that, Dianne Young and her staff be commended for the achievements outlined in subject report.

13. **CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL 2840**

On motion duly made by Robert Bowman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated July 20, 2000 from the Interim Director of Operations be **APPROVED**, thereby authorizing the Collective Agreement for the Canadian Union of Public Employees, Local 2840 union agreement from January 1, 2000 to December 31, 2001.

14. **WORLD YOUTH DAYS CONFERENCE – JULY 22 TO 27, 2002**

The Chair welcomed and acknowledged Ms. Eva Pyatt from the Economic Development, Culture & Tourism department, and Mr. Mark Maloney representing the Mayor's office to answer any questions that Board member may have with respect to the conference.

On motion duly made by Mario Giansante, seconded by Chris Korwin-Kuczynski, and **UNANIMOUSLY CARRIED**, it was **RESOLVED** that Report No. 14 dated July 13, 2000 from the Director/Business Development & Special Events, be **APPROVED** thereby authorizing that:

- (a) in accordance with the Board's previous approval in principle of holding the World Youth Days Conference 2002 at Exhibition Place, endorse the guidelines for operation as set out in subject report;
- (b) direct staff to continue discussions with World Youth Day organizers and representatives of City departments who form the Works Youth Days 2002 Conference Special Task Force;
- (c) direct staff to initiate discussions with all major events and shows scheduled on the grounds for the period of July 1 to July 31, 2002 to seek cooperation in the scheduling of their events to allow for the time required to execute the World Youth Days Conference; and
- (d) direct the General Manager & CEO to submit a report to the Commissioner of Economic Development which report will outline the guidelines set forth in subject report.

15. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held **Friday, September 15, 2000** at 8:30 a.m.

16. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Sean Webster, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that David Miller having informed the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

The O&Y/SMG staff excused themselves from the meeting at 10:00 a.m.

17. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Carole Kerbel, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that the Board of Governors go into closed session for the purposes of dealing with items of a proprietary, personnel, and of a contractual nature.

The members of the Board (Joe Pantalone/Chair, Robert Bowman, John Downing, Fernando Do Rio, Mario Giansante, Jim Melvin, Carol Kerbel, Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster, Deborah Woodman) reconvened in public session at 12:00 p.m. and concurred with the following proposal. During the closed session, Rob Davis excused himself from the meeting at 11:50 a.m.

18. **2000 CNEA CASINO**

On motion duly made by Robert Bowman, seconded by Carole Kerbel, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated July 18, 2000 from the General Manager & CEO with respect to the 2000 CNEA Casino, be **RECEIVED**.

19. **NEGOTIATION OF EXTENSION OF AGREEMENT WITH O&Y/SMG CANADA**

On motion duly made by Mario Giansante, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated July 21, 2000 from the Chair be **APPROVED**, thereby authorizing the formation of a Negotiating Subcommittee comprised of the Chair of the Board, the Chair of Business Development Committee, and the Chair of the Finance & Audit Committee to negotiate an extension of the Management Agreement with O&Y/SMG Canada and report back to the Board on or before the November meeting of the Board; and **FURTHER** that, all members of the Board be advised of the meeting schedule for the Negotiating Committee.

20. **LONG-TERM DEVELOPMENT OF THE ONTARIO GOVERNMENT BUILDING**

On motion duly made by Carole Kerbel, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated July 21, 2000 from the Director/Business Development & Special Events be **APPROVED**, thereby

- (a) accepting the proposal from the Liberty Entertainment Group ("Liberty") for the long-term redevelopment of the Ontario Government Building ("OGB") on the terms and conditions set forth in subject report and such other terms and conditions as required by the General Manager & CEO and the City Solicitor with respect to this development project;
- (b) Exhibition Place officials be directed to negotiate any changes, amendments or modifications to the terms of the agreement as may, in the opinion of the General Manager & CEO and the City Solicitor, be in the interests of the Board of Governors of Exhibition Place and the City of Toronto;
- (c) the appropriate Exhibition Place and City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (d) requesting the General Manager & CEO to submit a report to City Council seeking approval of the Proposal Agreement with Liberty.

It was requested that recorded vote be taken for the above motion.

IN FAVOUR Robert Bowman, John Downing, Mario Giansante, Carole Kerbel, Chris Korwin-Kuczynski, Jim Melvin Sam Sniderman, Sean Webster, Deborah Woodman – Total – 9.

AGAINST Fernando Do Rio, Joe Pantalone – Total – 2.

21. **CARIBBEAN CULTURAL COMMITTEE**

The Chair acknowledged and welcomed Mr. Ken Jeffers and his associates from the Caribbean Cultural Committee. Mr. Jeffers made a deputation to the Board with respect to the letter dated July 20, 2000 from the Director/Business Development & Special Events (appended to the official minutes of this meeting)

At the conclusion of the deputation the Board entered into a brief discussion which resulted in the following.

On motion duly made by Chris Korwin-Kuczynski, seconded by Carole Kerbel and **CARRIED**, it was **RESOLVED** that staff, no later than Monday, July 31st, communicate with the Toronto Police with respect to exploring the possibility of opening the NTC indoor parking during the Caribana event; and **FURTHER** that, staff assess how the Board can assist the Caribbean Cultural Committee using revenues from the indoor parking received; and **FURTHER** that, the Chair inform the Board members of the results of discussions between staff and Toronto Police.

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 12:30 p.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 _____, 2000.

Chair