

EXHIBITION PLACE

October 3, 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 **sixteenth** 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. **Historical Buildings** - Executive - Jan. 20/98

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

2. **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.

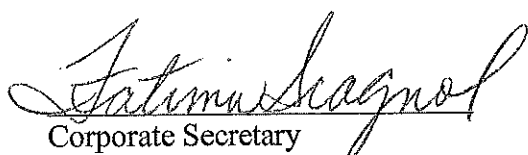
3. **NTC Capital Reserve Fund** – Nov. 26/99 – report follow-up

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

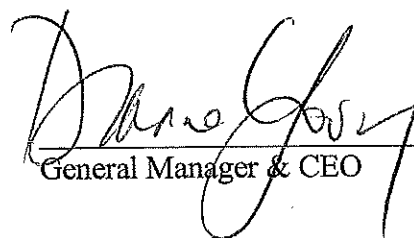
4. Caribana 2000

- (a) Staff report back to the Board in May 2001 outlining Caribana's request of Exhibition Place; and
- (b) Subject report include the Board's 2000 net gain or net loss, and the Board's projected net gain or net loss for 2001.

Submitted by:


Corporate Secretary

Reviewed by:


General Manager & CEO