

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, January 26, 2001

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Friday, January 26, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, January 26, 2001.

PRESENT: Mario Silva, Chair

Nick Ametrano, Robert Bowman, Frank DiGiorgio, Fernando Do Rio, John Downing, Jim Melvin, Peter Milczyn, Sam Sniderman, Sean Webster, Deborah Woodman

APOLOGIES: Carole Kerbel, Chris Korwin-Kuczynski, Ron Moeser

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
Sito Mungcal, Administrative Assistant/General Manager & CEO
Ward Earle, Solicitor/City Legal Department
Ron Taylor, O&Y/SMG Canada
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC
Arlene Campbell, O&Y/SMG Canada, Director of Finance/NTC
Berardo Mascioli, Assistant/Mario Silva

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:05 a.m.

The Chair requested members to rise and observe a moment's silence in memory of Richard Korwin-Kuczynski.

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 Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on December 18, 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. COMMUNICATIONS

Upon the question of the adoption of the Communication dated December 8, 2000 from the City Clerk with respect to Members of Council appointed to the Board, it was received for **INFORMATION**.

3. WRITE-OFF OF UNCOLLECTIBLE CNEA ACCOUNTS RECEIVABLE

Upon the question of the adoption of Report No. 7 dated January 12, 2001 from the Director of Finance entitled "**Write-Off of Uncollectible CNEA Accounts Receivable**", it was **APPROVED**.

4. TENDER FOR AUTOMOTIVE BUILDING – MASONRY RESTORATION

Upon the question of the adoption of Report No. 14 dated January 23, 2001 from the Manager/Capital Works entitled "**Tender for Automotive Building – Masonry Restoration**", 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.

5. ACCOUNTS PAYABLE – NOVEMBER 2000

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED** it was **RESOLVED** that Report No. 3 dated January 12, 2001 from the Director of Finance with respect to the Accounts Payable for November 2000, be received for **INFORMATION**.

6. ACCOUNTS PAYABLE – DECEMBER 2000

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED** it was **RESOLVED** that Report No. 4 dated January 12, 2001 from the Director of Finance with respect to the Accounts Payable for December 2000, be received for **INFORMATION**.

7. NTC MANAGEMENT REPORT – NOVEMBER 30, 2000

On motion duly made by Robert Bowman seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 5 from the General Manager/NTC with respect to NTC Management for November 30, 2000, be received for **INFORMATION**.

8. **NTC MANAGEMENT REPORT – DECEMBER 31, 2000**

The Chair suggested, and the members agreed, that the NTC Management Report for December 31, 2000, which was distributed at the meeting, be **deferred** to the February meeting of the Board; and **FURTHER** that, the January Management Report contain information related to the new General Manager of Servo.

9. **APPOINTMENT OF REPRESENTATIVES OF THE BOARD TO THE CANADA'S SPORTS HALL OF FAME FOR THE 2001 TERM**

On motion duly made by Robert Bowman, seconded by Peter Milczyn, and **CARRIED** it was **RESOLVED** that Fernando Do Rio and Sean Webster, representing Exhibition Place, and Councillor Doug Holyday, representing the CNEA be **appointed** to the Canada's Sports Hall of Fame for the 2001 term, as requested in Report No. 8 dated January 18, 2001 from the Corporate Secretary.

10. **APPOINTMENT OF REPRESENTATIVES OF THE BOARD TO THE ROYAL AGRICULTURAL WINTER FAIR FOR THE 2001 TERM**

On motion duly made by Fernando Do Rio, seconded by Frank DiGiorgio, and **CARRIED** it was **RESOLVED** that Robert Bowman and Sean Webster be **appointed** to the Royal Agricultural Winter Fair for the 2001 term, as requested in Report No. 9 dated January 18, 2001 from the Corporate Secretary.

11. **AGREEMENT WITH CITY OF TORONTO REGARDING TRADELINK SPACE**

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated January 22, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a ten-year agreement with the City of Toronto commencing April 1, 1997, respecting the TradeLink space at the NTC on the terms and conditions satisfactory to the General Manager & CEO and the City Solicitor.

12. **OFF-PEAK RENTAL RATES IN THE NTC**

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated January 10, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing the Off-Peak Rental Rates for the NTC as outlined in subject report and that staff report back to the Board at the end of 2001 as to the results of this marketing initiative.

14. **SPONSORSHIP AGREEMENT WITH COCA-COLA BOTTLING LTD.**

On motion duly made by John Downing, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated January 22, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a three party sponsorship agreement with Coca-Cola Ltd. and the CNEA for a period of three years to be the official and exclusive soft

drink provider to Exhibition Place (including the NTC) and the CNEA on the terms and conditions outlined in subject report and other conditions satisfactory to the General Manager & CEO and the City Solicitor; and **FURTHER** that, the threshold number and minimum number of sales be included in the agreement.

15. **EXCLUSIVE JANITORIAL SUPPLIES AGREEMENT**

On motion duly made by Sean Webster, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 13 dated January 22, 2001 from the General Manager & CEO with respect to the Exclusive Janitorial Supplies Agreement with Mr. Chemical, be received for **INFORMATION**.

16. **TENDER FOR BETTER LIVING CENTRE – RENOVATION FOR CASINO**

On motion duly made by Robert Bowman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 15 dated January 25, 2001 from the Manager/Capital Works, which was distributed at the meeting, be **APPROVED**, thereby awarding the tender for the Renovation of the Casino in the Better Living Centre to James Kemp Construction in the amount of \$710,710, this being the lowest tender received.

17. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, February 23, 2001 at 9:00 a.m.

18. **RESOLUTION RE ABSENTEESIM**

On motion duly made by John Downing, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Carole Kerbel, Chris Korwin-Kuczynski, Ron Moeser and Sam Sniderman having informed the office of the Corporate Secretariat of his unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

19. **HOSPITAL FOR SICK CHILDREN**

Ms. Sharon Jones, Senior Development Officer for the Hospital for Sick Children presented the Board of Governors with an appreciation plaque regarding the Teddy Bear Picnic held in October 2000.

20. **2008 TORONTO OLYMPICS BID**

Staff was requested to invite Mr. John Bitove, Jr. to the February meeting of the Board to give an update on the 2008 Toronto Olympics Bid relating to Exhibition Place.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:00 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 _____, 2001.

Chair

