

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, February 23, 2001

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Friday, February 23, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, February 23, 2001.

PRESENT: Mario Silva, Chair
Nick Ametrano, Robert Bowman, Frank DiGiorgio, John Downing, Carole Kerbel, Chris Korwin-Kuczynski, Peter Milczyn, Sean Webster, Deborah Woodman

APOLOGIES: Fernando Do Rio, Ron Moeser, Sam Sniderman

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
David Leibson, 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 9:10 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 Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on January 26, 2001, 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 February 5, 2001 from the City Clerk with respect to the CNEA Directors appointed to the Board, it was received for **INFORMATION**.

3. **ACCOUNTS PAYABLE - JANUARY 2001**

Upon the question of the adoption of Report No. 3 dated February 12, 2001 from the Director of Finance entitled "**Accounts Payable for January 2001**", it was received for **INFORMATION**.

4. **WRITE-OFF OF BAD DEBT - MOONGLOW PRODUCTIONS INC.**

Upon the question of the adoption of Report No. 4 dated February 14, 2001 from the General Manager/NTC entitled "**Write-Off of Bad Debt - Moonglow Productions**", it was **APPROVED**.

5. **2000 CAPITAL WORKS PROGRAM YEAR-END REPORT**

Upon the question of the adoption of Report No. 5 dated February 15, 2001 from the Manager/Capital Works entitled "**2000 Capital Works Program Year-End Report**", it was received for **INFORMATION**.

6. **BILL PR32 - AN ACT RESPECTING THE CNEA**

Upon the question of the adoption of Report No. 6 dated February 12, 2001 from the Corporate Secretary entitled "**Bill Pr32 - An Act Respecting the CNEA**", it was received for **INFORMATION**.

7. **NTC MANAGEMENT REPORT - DECEMBER 31, 2000**

Upon the question of the adoption of Report No. 7 dated December 31, 2000 from the General Manager/NTC entitled "**Management Report - December 31, 2000**", it was received for **INFORMATION**.

8. **CONFLICT OF INTEREST POLICY**

Upon the question of the adoption of Report No. 10 dated February 12, 2001 from the General Manager & CEO entitled "**Conflict of Interest Policy**", it was received for **INFORMATION**.

9. **AGREEMENT - QUEEN ELIZABETH THEATRE**

Upon the question of the adoption of Report No. 12 dated February 7, 2001 from the General Manager & CEO entitled "**Agreement with respect to Queen Elizabeth Theatre**", it was **APPROVED**.

10. **FACILITY & EVENT SECURITY SERVICES FOR THE NTC**

Upon the question of the adoption of Report No. 13 dated February 15, 2001 from the General Manager & CEO entitled "**Facility & Event Security Services for the NTC**", it was **APPROVED**.

11. **RCM TECHNOLOGIES ENGINEERING SERVICES CANADA**

Upon the question of the adoption of Report No. 15 dated February 12, 2001 from the Interim Director of Operations entitled "**RCM Technologies Engineering Services Canada**", it was **APPROVED**.

12. **PIZZA NOVA SPONSORSHIP AGREEMENT**

Upon the question of the adoption of Report No. 17 dated February 12, 2001 from the Corporate Secretary entitled "**Pizza Nova Sponsorship 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.

13. **NTC MANAGEMENT REPORT - JANUARY**

On motion duly made by Robert Bowman, seconded by Carole Kerbel, and **CARRIED** it, was **RESOLVED** that Report No. 8 dated January 31, 2001 from the General Manager/NTC with respect to the Management Report for the NTC, be received for **INFORMATION**.

14. **UPDATE ON IN-HOUSE ELECTRICAL SERVICES - FEBRUARY 2001**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED** it, was **RESOLVED** that Report No. 9 dated February 9, 2001 from the Interim Director of Operations with respect to an Update on In-House Electrical Services, be received for **INFORMATION**; and **FURTHER** that, the next report on the experience with this service be submitted to the Board at year end.

15. **2001 MOBILE VENDING PROGRAM**

On motion duly made by Frank DiGiorgio, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No 11 dated February 9, 2001 from the Director of Business Development with respect to the 2001 Mobile Vending Program, be **DEFERRED** to the March meeting of the Board.

16. **PARALLEL PRODUCTION SERVICES**

On motion duly made by Carole Kerbel seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 14 from the Interim Director of Operations be **APPROVED**, thereby authorizing an agreement renewal with Parallel Production Services for a further two years as the official supplier for audio visual technical production services and audio visual equipment rentals at Exhibition Place.

17. **AGREEMENT - TRILLIUM WILKINSON GROUP**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that page three of Report No. 16 dated February 15, 2001 from the General Manager & CEO and the General Manager/CNEA with respect to the Agreement with Trillium Wilkinson Group be **AMENDED**, as follows:

- item (b) with respect to increasing the monthly Management Fee from \$5,000 to \$7,000 be **DELETED**, as recommended by the Board of Directors of the CNEA;
- item (c) be **AMENDED** to delete "In-Kind Sponsorships" from "Sponsor Revenues" in the definition of the agreement, as recommended by the Board of Directors of the CNEA; and

that the report, as amended, be **APPROVED**.

18. **SPONSORSHIP AGREEMENT - LABATT BREWERIES LTD.**

On motion duly made by Robert Bowman, seconded by Nick Ametrano, and **CARRIED** it was **RESOLVED** that Report No. 18 dated February 12, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a sponsorship agreement with Labatt Breweries Ltd. for a period of three years, from February 1, 2001 to January 31, 2004, to be the Official Brewery Sponsor to Exhibition Place (including the NTC) on the terms and conditions outlined in subject report and conditions satisfactory to the General Manager & CEO and City Solicitor.

Peter Milczyn excused himself from the meeting at 10:00 a.m.

19. **SECOND MEMORADNUM OF UNDERSTANDING WITH 2008 TORONTO OLYMPIC BID CORPORATION**

The Chair welcomed and introduced Ms. Karen Pitre, Vice-President of the Toronto Olympic Bid Committee and Tim Harris, Director/Venues and Training Facilities who gave a presentation on the 2008 Toronto Olympics Bid specifically related to Exhibition Place.

On motion duly made by Chris Korwin-Kuczynski, seconded by Robert Bowman, and **CARRIED** it was **RESOLVED** Report No. 19 dated February 15, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a Second Memorandum of Understanding with the 2008 Toronto Olympic Bid Corporation substantially on the terms and conditions outlined in subject report as Appendix "A" and such other terms as requested by the General Manager & CEO and City Solicitor.

20. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, March 30, 2001 at 9:00 a.m.

21. **RESOLUTION RE ABSENTEESIM**

On motion duly made by John Downing, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Fernando Do Rio, Ron Moeser and Sam Sniderman having informed the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

22. **2002 WORLD YOUTH CONFERENCE**

On motion duly made by Chris Korwin-Kuczynski, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that:

- (a) staff provide an update on the 2002 World Youth Conference to the March meeting of the Board and all subsequent meetings;
- (b) a presentation on the 2002 World Youth Conference be made to the spring meeting of the Community Liaison Committee; and
- (c) the Board send a letter to Mayor Mel Lastman requesting that the City of Toronto strike a committee of elected officials with respect to this event, and given the impact on the grounds both Councillors Chris Korwin-Kuczynski and Councillor Silva be appointed to this committee.

23. **ONTARIO GOVERNMENT BUILDING TENANT**

Staff was requested to provide an oral report to the March meeting of the Board on the status of the tenancy in the Ontario Government Building.

Nick Ametrano and Chris Korwin-Kuczynski excused themselves from the meeting at 11:00 a.m.

All staff with the exception of Dianne Young, David Bednar, Fatima Scagnol and Sito Mungcal were excused from the meeting.

24. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Carole Kerbel, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that the Board go into Closed Session for the purposes of dealing with items of a proprietary, personnel and of a contractual nature.

The Board (Mario Silva, Chair, Robert Bowman, Frank DiGiorgio, John Downing, Carole Kerbel, Sean Webster and Deborah Woodman) reconvened in public session at 11:40 a.m. and concurred with the following proposal.

25. CASINO CONSULTANTS SETTLEMENT

On motion duly made by Robert Bowman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 24 dated February 12, 2001 from the Corporate Secretary be **APPROVED**, thereby concurring with the recommendation of the Board of Directors of the CNEA to settle the legal action with Casino Consultants and Rentals Ltd.

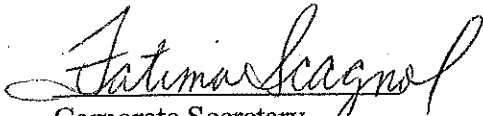
26. HOURS OF WORK POLICY AND LIEU TIME POLICY

On motion duly made by Carole Kerbel, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that the Hours of Work Policy and Lieu Time Policy attached to In-Camera Report No. 25 dated February 17, 2001 from the General Manager & CEO be **APPROVED**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11:45 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