

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, March 30, 2001

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
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ITEM	PAGE
1. Minutes of Previous Meeting.....	1
2. Accounts Payable – February 2001	2
3. Write-Off of Bad Debt – Herman-Sellers-Gough Furs Ltd.	2
4. Citizen Appointments to the Board of Governors	2
5. Agreement for Pest Control Services	2
6. Amendment to Wayfinding Signage Agreement	2
7. Hospital for Sick Children – “Teddy Bear Picnic”	2
8. Ride for Heart Event	2
9. 2001 Capital Works Program	3
10. Committees of the Board of Governors	3
11. NTC Management Report – February 28, 2001	3
12. World Youth Day Update	3
13. Sponsorship Agreement with the Delta Chelsea Hotel	3
14. Assignment of Lease for Liberty Grand Entertainment Complex.....	3
15. Agreement for Rental of Material Handling Equipment	4
16. CHIN Picnic 2001.....	4
17. Date of Next Meeting	4
18. Resolution Re Absenteeism.....	5
19. Delta Chelsea Hotel Sponsorship Agreement – CNEA.....	4
20. Labatt Breweries Ltd. Sponsorship Agreement – CNEA.....	5
21. Exclusive Janitorial Supplies Agreement	5
22. Board Workshop.....	6
23. Ball Hockey – Better Living Centre.....	6

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Friday, March 30, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, March 30, 2001.

PRESENT: Mario Silva, Chairman
Nick Ametrano, Robert Bowman, Stan Budd, Frank DiGiorgio, John Downing, Chris Korwin-Kuczynski, Ron Moeser, Sam Sniderman, Sean Webster, Deborah Woodman

APOLOGIES: Fernando Do Rio, Peter Milczyn

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
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC
Arlene Campbell, O&Y/SMG Canada, Director of Finance/NTC
Berardo Mascioli, Executive 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 Chairman welcomed and introduced Mr. Stan Budd a new member of the Board of Governors.

Before proceeding with the regular business of the meeting, the Chairman 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 February 23, 2001, be **VERIFIED** in the form distributed to the members.

CONSIDERATION OF REPORTS

The Chairman 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 - FEBRUARY 2001**

Upon the question of the adoption of Report No. 2 dated March 15, 2001 from the Director of Finance entitled "Accounts Payable for February 2001", it was received for **INFORMATION**.

3. **WRITE-OFF OF BAD DEBT - HERMAN-SELLERS-GOUGH FURS LTD.**

Upon the question of the adoption of Report No. 3 dated March 22, 2001 from the General Manager/NTC entitled "Write-Off of Bad Debt - Herman-Sellers-Gough Furs Ltd.", it was **APPROVED**.

4. **CITIZEN APPOINTMENTS TO THE BOARD OF GOVERNORS**

Upon the question of the adoption of Report No. 5 dated March 22, 2001 from the General Manager & CEO entitled "Citizen Appointments to the Board of Governors", it was received for **INFORMATION**; and **FURTHER** that a sincere Vote of Thanks be extended to retiring Board members Jim Melvin and Carole Kerbel for their valuable and dedicated service to the Board.

5. **AGREEMENT FOR PEST CONTROL SERVICES**

Upon the question of the adoption of Report No. 11 dated March 20, 2001 from the General Manager & CEO entitled "Agreement for Pest Control Services", it was **APPROVED**.

6. **AMENDMENT TO WAYFINDING SIGNAGE AGREEMENT**

Upon the question of the adoption of Report No. 13 dated March 26, 2001 from the General Manager & CEO entitled "Amendment to Wayfinding Signage Agreement", it was **APPROVED**.

7. **HOSPITAL FOR SICK CHILDREN "TEDDY BEAR PICNIC" EVENT**

Upon the question of the adoption of Report No. 14 dated March 6, 2001 from the General Manager & CEO entitled "Hospital for Sick Children - Teddy Bear Picnic Event", it was **APPROVED**.

8. **RIDE FOR HEART EVENT**

Upon the question of the adoption of Report No. 15 dated March 7, 2001 from the General Manager & CEO entitled "Ride for Heart Event", it was **APPROVED**.

The Chairman 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.

9. **2001 CAPITAL WORKS PROGRAM**

On motion duly made by Robert Bowman, seconded by Ron Moeser, and **CARRIED** it, was **RESOLVED** that Report No. 4 dated March 16, 2001 from the General Manager & CEO with respect to the 2001 Capital Works Program, be received for **INFORMATION**.

10. **COMMITTEES OF THE BOARD OF GOVERNORS**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED** it, was **RESOLVED** that Report No. 6 dated March 23, 2001 from the General Manager & CEO with respect to the Committees of the Board of Governors, be received for **INFORMATION**; and **FURTHER** that, the Chair and Vice-Chair meet with the General Manager & CEO and report to the April meeting of the Board.

11. **NTC MANAGEMENT REPORT**

On motion duly made by Robert Bowman, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report No 7 dated February 28, 2001 from the General Manager/NTC with respect to the NTC Management Report be received for **INFORMATION**.

12. **WORLD YOUTH DAY**

On motion duly made by Robert Bowman seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 8 from the General Manager & CEO with respect to an update on the World Youth Day be received for **INFORMATION**.

13. **SPONSORSHIP AGREEMENT WITH THE DELTA CHELSEA HOTEL**

On motion duly made by John Downing, seconded Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 9 from the General Manager & CEO be **APPROVED**, thereby authorizing an agreement with The Delta Chelsea Hotel to be the "Official Hotel Sponsor" to the NTC on the terms and conditions outlined in subject report and such other terms and conditions satisfactory to the General Manager & CEO and the City Solicitor.

Ron Moeser excused himself from the meeting at 9:30 a.m.

14. **ASSIGNMENT OF LEASE FOR LIBERTY GRAND ENTERTAINMENT COMPLEX - ONTARIO GOVERNMENT BUILDING**

On motion duly made by Robert Bowman, seconded by Nick Ametrano, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated March 21, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing the assignment of the lease between the Board and 1309320 ONTRARIO INC (c.o.b. as The Liberty Entertainment Group) to Liberty Grand Entertainment Complex Inc. on the terms and conditions outlined in subject report and any other terms as may be required by the City Solicitor.

15. **AGREEMENT FOR RENTAL OF MATERIAL HANDLING EQUIPMENT**

On motion duly made by Robert Bowman, seconded by Nick Ametrano, and **CARRIED**, it was **RESOLVED** Report No. 12 dated March 16, 2001 from the General Manager & CEO be **APPROVED**, thereby entering into a rental agreement with Podolinsky Farm Equipment Ltd. for the supply of various types of material handling equipment on a rental basis to Exhibition Place on such terms and conditions as outlined in subject report and the Request for Quotations or as required by the General Manager & CEO and the City Solicitor.

16. **CHIN PICNIC 2001**

A letter dated March 29, 2001 from Mr. Lenny Lombardi of CHIN Radio which outlined that the 2000 CHIN Picnic suffered losses of over \$40,000, was distributed to the members for consideration.

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 16 dated March 20, 2001 from the General Manager & CEO with respect to the 2001 CHIN Picnic, be **DEFERRED** to the April meeting of the Board; and **FURTHER** that the Chair, Sam Sniderman and staff meet with Mr. Lenny Lombardi to explore the issue further.

17. **RESOLUTION RE ABSENTEEISM**

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

18. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, April 27, 2001 at 9:00 a.m.

OTHER BUSINESS

19. **DELTA CHELSEA HOTEL SPONSORSHIP AGREEMENT**

On motion duly made by Chris Korwin-Kuczynski, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 19 dated March 27, 2001 from the General Manager & CEO, which was distributed at the meeting, be **AMENDED** as follows:

“that the “first right of renewal” term be deleted and replaced with a term that the parties agree to enter into negotiations for a further agreement three months prior to the end of the term”; and

the report, as amended, be **APPROVED**, thereby concurring with the recommendation of the CNEA Board of Director with respect to entering into a three-year sponsorship agreement (April 1, 2001 to September 2, 2003) with the Delta Chelsea Hotel based on the amendment and the rest of the terms and conditions outlined in subject report.

20. **LABATT BREWERIES LTD. SPONSORSHIP AGREEMENT**

On motion duly made by Chris Korwin-Kuczynski, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 20 dated March 27, 2001 from the General Manager & CEO, which was distributed at the meeting, be **AMENDED** as follows:

“that the “first right of renewal” term be deleted and replaced with a term that the parties agree to enter into negotiations for a further agreement three months prior to the end of the term”; and

the report, as amended, be **APPROVED**, thereby concurring with the recommendation of the CNEA Board of Director with respect to entering into a three-year sponsorship agreement (February 1, 2001 to September 2, 2003) with Labatt Breweries Ltd. based on the amendment and the rest of the terms and conditions outlined in subject report.

21. **EXCLUSIVE JANITORIAL SUPPLIES AGREEMENT**

The Chair welcomed and introduced Mr. Michael Jacobs from Mr. Chemical who gave a deputation with respect to pricing increases he has incurred as it relates to the paper-based, plastic and chemical products that are currently supplied to Exhibition Place. In summary Mr. Jacobs requested relief from the Board and consideration of an amendment to the agreement to provide for an increase in the cost of paper-based, plastic and chemical products.

Mr. Jacobs thanked the Board and excused himself the meeting.

RESOLUTION RE CLOSED SESSION

On motion duly made by Sam Sniderman, 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, Nick Ametrano, Robert Bowman, Stan Budd, Frank DiGiorgio, John Downing, Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster and Deborah Woodman) reconvened in public session at 10:45 a.m. and concurred with the following proposal.

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that the agreement between the Board of Governors of Exhibition Place and Mr. Chemical be **AMENDED** to have staff review the 1.9% from April 1, 2000 to December 31, 2000, and to amend the contract with Mr. Chemical to provide for a 5% increase on paper-based, plastic and chemical products effective January 1, 2001; and **FURTHER** that, all other terms and conditions outlined in the agreement remain unchanged.

22. **BOARD WORKSHOP**

The Chairman polled the Members of their interest in attending and participating if a strategic planning workshop were arranged for some time this spring/summer. Everyone present expressed interest.

23. **BALL HOCKEY – BETTER LIVING CENTRE**

Chris Korwin-Kuczynski thanked the Board and its staff for assisting in making the Ball Hockey Program in the Better Living Centre become a successful reality. About 900 youngsters participated this year, and the program is expected to be bigger in 2002 when half of the Better Living Centre will be programmed for Ball Hockey and the other half will be programmed for Basketball.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11:10 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.)

Fatima Scagnol
Corporate Secretary

Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the ____ day of _____, 2001.

Chair