

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Thursday, May 3, 2001

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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, May 3, 2001 – 12:00 p.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Thursday, May 3, 2001.

PRESENT: Mario Silva, Chairman

Nick Ametrano, Robert Bowman, Frank DiGiorgio, John Downing, Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster, Deborah Woodman

APOLOGIES: Stan Budd, Fernando Do Rio, Peter Milczyn, Ron Moeser

ATTENDING: Dianne Young, General Manager & CEO/Exhibition Place
Fatima Scagnol, Corporate Secretary
Paul Egli, Director of Finance
David Bednar, General Manager/CNE
Danny Chui, Manager, Capital Works
Sito Mungcal, Administrative Assistant/General Manager & CEO
Ward Earle, Solicitor/City Legal Department
Bob Bauer, Davies Ward Phillips & Vineberg
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, Executive Assistant/Mario Silva
Lenny Lombardi, CHIN Radio

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 12:05 p.m.

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 Sam Sniderman, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on March 30, 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 - MARCH 2001**

Upon the question of the adoption of Report No. 2 dated April 12, 2001 from the General Manager & CEO entitled "Accounts Payable for March 2001", it was received for **INFORMATION**.

3. **2001 CAPITAL WORKS PROGRAM APRIL PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated April 17, 2001 from the General Manager & CEO entitled "2001 Capital Works Program April Progress Report", it was **RECEIVED**.

4. **COMPOSITION OF THE COMMITTEES OF THE BOARD OF GOVERNORS**

Upon the question of the adoption of Report No. 6 dated April 17, 2001 from the General Manager & CEO entitled "Composition of the Committees of the Board of Governors", it was **APPROVED**.

5. **AGREEMENT FOR CHILLER MAINTENANCE & REPAIR SERVICES**

Upon the question of the adoption of Report No. 9 dated April 20, 2001 from the General Manager & CEO entitled "Agreement for Chiller Maintenance & Repair Services", 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.

6. **ACCOUNTS RECEIVABLE - MARCH 2001**

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio, and **CARRIED** it, was **RESOLVED** that Report No. 3 dated April 12, 2001 from the General Manager & CEO be **APPROVED**, thereby:

- (a) authorizing that the accounts receivable from the Royal Agricultural Winter Fair in the amount of \$43,378.58 with respect to the 1996 rental of the Better Living Centre, be written off as a bad debt;
- (b) directing staff to proceed with the collections process as required related to Screemers Inc. outstanding account receivable; and
- (c) receiving for information, the balance of the report regarding the status of accounts receivables as of March 31, 2001.

7. **TENDER FOR HORTICULTURE BUILDING - REPLACE & REPAIR ROOF**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED** it, was **RESOLVED** that Report No. 5 dated April 17, 2001 from the General Manager & CEO be **APPROVED**, thereby awarding a contract to Consolidated Group, Roofing and Sheet Metal Specialists Inc. in the amount of \$263,685.00, this being the lowest tender received, for the replacement and roof repair of the Horticulture Building.

8. **NTC MANAGEMENT REPORT**

On motion duly made by Robert Bowman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No 7 dated March 2001 from the General Manager/NTC with respect to the NTC Management Report be received for **INFORMATION**; and further that, staff provide the Board with a revised forecasting for 2001 at its May meeting.

9. **WORLD YOUTH DAY UPDATE**

On motion duly made by John Downing seconded by Nick Ametrano, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated April 18, 2001 from the General Manager & CEO with respect to an update on the World Youth Day be received for **INFORMATION**; and **FURTHER** that, staff keep a record of any revenue foregone by the Board with respect to the World Youth Day Event.

10. **CHIN PICNIC 2001**

On motion duly made by Sam Sniderman, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated March 20, 2001 from the General Manager & CEO be **APPROVED**, thereby entering into a one-year agreement with CHIN Radio-TV International for the CHIN Picnic 2001 on the terms and conditions outlined in subject report; and **FURTHER** that, staff be directed to assist CHIN in achieving financial success, including an upward adjustment to parking rates, provided that any changes to the 2001 licence agreement have no negative financial impact on the Board.

Mr. Lenny Lombardi thanked the Board of Governors and staff for their continued support, and excused himself from the meeting.

11. **MOBILE VENDING PROGRAM**

(a) On motion duly made by Robert Bowman, seconded Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 10 (a) dated April 18, 2001 from the General Manager & CEO with respect to the Revised 2001 Mobile Vending Program be received for **INFORMATION**.

(b) On motion duly made by Robert Bowman, seconded Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 10 (b) dated February 9, 2001 from the Director of Business Development be **APPROVED**, thereby authorizing the issuance of licences and the licence fees for the 2001 Mobile Vending Program as outlined in subject report.

12. **FLAGPOLE CONSOLIDATION PROJECT**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated April 20, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing the consolidation of the existing Flagpole due to safety concerns.

13. **RESOLUTION RE ABSENTEEISM**

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

14. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, May 25, 2001 at 9:00 a.m.

Chris Korwin-Kuczynski excused himself from the meeting at 1:15 p.m.

15. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Frank DiGiorgio, seconded by Nick Ametrano, 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/Chairman, Nick Ametrano, Robert Bowman, Frank DiGiorgio, John Downing, Sam Sniderman and Sean Webster) reconvened in public session at 1:40 p.m. and concurred with the following proposal. During the Closed Session Deborah Woodman excused herself at 1:30 p.m.

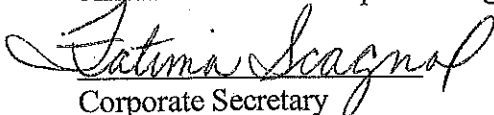
16. **COLISEUM PROJECT – MODIFICATIONS TO THE OFFER TO LEASE**

On motion duly made by Robert Bowman, seconded by Nick Ametrano, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated April 25, 2001 from the General Manager & CEO be **APPROVED**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 1:45 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 _____, 2001.

Chair