

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, May 25, 2001

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room
Queen Elizabeth Building – Exhibition Place
Friday, May 25, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, May 25, 2001.

PRESENT: Mario Silva, Chairman
Robert Bowman, Stan Budd, Fernando Do Rio, Frank DiGiorgio, John Downing, Peter Milczyn, Sean Webster, Deborah Woodman

APOLOGIES: Nick Ametrano, Ron Moeser Chris Korwin-Kuczynski, 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
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
A. Campbell, O&Y/SMG Canada/Associate GM & Dir. of Finance/NTC

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:00 a.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 Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on May 3, 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. **2000 FINANCIAL STATEMENTS - BOARD OF GOVERNORS**

Upon the question of the adoption of Report No. 2 dated May 9, 2001 from the General Manager & CEO entitled "**2000 Financial Statements - Board of Governors**", it was **APPROVED**, as recommended by the Finance & Audit Committee.

3. **2000 AUDITOR'S MANAGEMENT LETTER**

Upon the question of the adoption of Report No. 3 dated May 9, 2001 from the General Manager & CEO entitled "**2000 Auditor's Management Letter**", it was received for **INFORMATION**, as referred by the Finance & Audit Committee.

4. **YEAR-END SETTLEMENT WITH THE CITY OF TORONTO FOR 2000**

Upon the question of the adoption of Report No. 4 dated May 9, 2001 from the General Manager & CEO entitled "**Year-End Settlement with the City of Toronto for 2000**", it was **APPROVED**, as recommended by the Finance & Audit Committee.

5. **VARIANCE REPORT - PERIOD ENDING APRIL 30, 2001**

Upon the question of the adoption of Report No. 5 dated May 9, 2001 from the General Manager & CEO entitled "**Variance Report - Period Ending April 30, 2001**", it was received for **INFORMATION**, as referred by the Finance & Audit Committee.

6. **ACCOUNTS PAYABLE - APRIL 2001**

Upon the question of the adoption of Report No. 6 dated April 12, 2001 from the General Manager & CEO entitled "**Accounts Payable for April 2001**", it was received for **INFORMATION**.

7. **2001 CAPITAL WORKS PROGRAM MAY PROGRESS REPORT**

Upon the question of the adoption of Report No. 7 dated May 14, 2001 from the General Manager & CEO entitled "**2001 Capital Works Program May Progress Report**", it was **RECEIVED**.

8. **ASSIGNMENT OF CONTRACT FROM CONSOLIDATED GROUP TO E-D ROOFING LTD. - HORTICULTURE BUILDING**

Upon the question of the adoption of Report No. 9 dated May 16, 2001 from the General Manager & CEO entitled "**Assignment of Contract from Consolidated Group to E-D Roofing Ltd. - Horticulture Building**", it was **APPROVED**.

9. **NTC MANAGEMENT REPORT - APRIL**

Upon the question of the adoption of Report No. 10 dated April, 2001 from the General Manager/NTC entitled "**NTC Management Report - April**", it was received for **INFORMATION**.

The Chairman proposed that the Board give consideration to those reports held for discussion at the request of the members. The Board concurred with this proposal.

10. **PARTIAL OVERLAY OLD STADIUM SITE & INSTALL NEW SIDEWALKS**

On motion duly made by Sean Webster, seconded by Fernando Do Rio, and **CARRIED** it, was **RESOLVED** that Report No. 8 dated May 15, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a contract to Furfari Paving Co. Ltd. in the amount of \$197,193, this being lowest tender received, for the partial overlay of the old Stadium Site and the installation of new sidewalks.

11. **WIND TURBINE PROJECT AT EXHIBITION PLACE**

The Chairman welcomed and introduced Joyce McLean from the Toronto Hydro Energy Services Inc., and Ed Hale and Deb Doncaster from the Toronto Renewable Energy Coop.

Joyce McLean gave a power-point presentation, copy of which is appended to the official minutes of this meeting, with respect to the Wind Turbine Project at Exhibition Place. Following the presentation the Board entered into a question/answer session.

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio, and **CARRIED with John Downing in dissent** it, was **RESOLVED** that Report No. 12 dated May 22, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing that:

- (a) subject to all necessary approvals of City of Toronto Council, the Board enter into a long-term lease with the Toronto Hydro Energy Services Inc. and the TREC Windpower Co-operative (No. 1) Incorporated (collectively referred to as "THESI/TREC") for the construction and operation of a wind turbine at Exhibition Place in accordance with the terms and conditions outlined in subject report and such other terms and conditions as required by the General Manager & CEO and the City Solicitor; and
- (b) staff take all necessary actions to give effect hereto.

12. **ONTARIO GOVERNMENT BUILDING DEVELOPMENT PROJECT**

The Chairman welcomed and introduced Nick Di Donato (President), Michael Lende (Director of Sales), Camille Allman (Event Coordinator) and Davor Dikmic (General Manager) of the Liberty Entertainment Group.

Nick Di Donato gave a power-point presentation on the Ontario Government Building Development Project, a copy of which is appended to the official minutes of this meeting. Following the presentation the Board entered into a question/answer session.

On motion duly made by Fernando Do Rio, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that the presentation by Nick Di Donato with respect to the Ontario Government Building Development Project be received for **INFORMATION**.

Robert Bowman excused himself from the meeting at 9:45 a.m.

13. **CARIBANA PARADE - AUGUST 4, 2001**

On motion duly made by Frank DiGiorgio seconded by Peter Milczyn, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated May 16, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing:

- (a) the fee structures and revenue-sharing opportunities for the Caribbean Cultural Committee 2001 Caribana Parade outlined in subject report; and
- (b) that staff report back to the Board at its meeting of September 2001 on the success of the 2001 Caribana Parade and recommendations for the 2002 Caribana Parade.

14. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Sean Webster, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Nick Ametrano, Chris Korwin-Kuczynski, Ron Moeser and Sam Sniderman having notified the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

15. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, June 29, 2001 at 9:00 a.m.

Fernando Do Rio excused himself from the meeting at 10:05 a.m.

16. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Sean Webster, seconded by Stan Budd, 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, Stan Budd, Frank DiGiorgio, John Downing, Peter Milczyn, Sean Webster and Deborah Woodman) reconvened in public session at 10:20 a.m. and concurred with this proposal.

17. **NTC REVISED FORECASTING FOR 2001**

On motion duly made by Sean Webster, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that the presentation with respect to the NTC Revised Forecasting for 2001, be received for **INFORMATION**.

Frank DiGiorgio excused himself from the meeting at 10:25 a.m.

18. **CARIBANA PRESENTATION**

The Chairman welcomed and introduced Ken Jeffers, Chair/CCC Board of Directors and Carol-Anne Agard, Secretary/CCC Board of Directors. The Chairman explained that the Board had previously adopted Report No. 11 related to the Caribana Parade for August 4, 2001, but invited Mr. Jeffers to give his presentation, which he did.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:35 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.)

Stelma Scagnol
Corporate Secretary

Chair

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

Chair

