

**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Friday, June 29, 2001**

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**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

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**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Fountain Dining Room - Queen Elizabeth Building – Exhibition Place**  
**Friday, June 29, 2001 – 9:00 a.m.**

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, June 29, 2001.

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

**APOLOGIES:** Fernando Do Rio, 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  
Arlene Campbell, O&Y/SMG Canada  
Associate GM & Dir. of Finance/NTC  
Berardo Mascioli, Executive Assistant to Mario Silva

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 Nick Ametrano, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on May 25, 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 - MAY 2001**

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

3. **2001 CNE VOLUNTEERS'/ASSOCIATES'/GUESTS' PRIVILEGES**

Upon the question of the adoption of Report No. 6 dated June 1, 2001 from the General Manager & CEO entitled "2001 CNE Volunteers'/Associates'/Guests' Privileges", it was received for **INFORMATION**.

4. **DELEGATION SCHEDULE PURSUANT TO BY-LAW NO. 2-99**

Upon the question of the adoption of Report No. 7 dated June 16, 2001 from the General Manager/NTC entitled "Delegation Schedule Pursuant to By-Law No. 2-99", it was **APPROVED** and received for **INFORMATION**.

5. **PLAQUE COMMEMORATING THE 80<sup>TH</sup> ANNIVERSARY OF THE WARRIORS' DAY PARADE**

Upon the question of the adoption of Report No. 8 dated June 1, 2001 from the General Manager & CEO entitled "Plaque Commemorating the 80<sup>th</sup> Anniversary of the Warriors' Day Parade", it was **APPROVED**.

6. **PERMISSION TO USE NTC FACILITIES FOR OFF-SITE CATERING**

Upon the question of the adoption of Report No. 12 dated June 21, 2001 from the General Manager & CEO entitled "Permission to use NTC Facilities for Off-Site Catering", it was **APPROVED**.

7. **COKE SPONSORSHIP AGREEMENTS**

- (a) Upon the question of the adoption of Report No. 13 (a) dated June 28, 2001 from the General Manager & CEO; which was distributed at the meeting, entitled "Amendment to Coke Sponsorship Agreement ", it was **APPROVED**.
- (b) Upon the question of the adoption of Report No. 13 (b) dated June 25, 2001 from the General Manager & CEO, which was distributed at the meeting, entitled "Amendment to the CNEA Coke Sponsorship Agreement", 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 this proposal.

8. **WRITE-OFF OF ACCOUNTS RECEIVABLE- GWP PRODUCTIONS INC.**

On motion duly made by Robert Bowman, seconded by Stan Budd, and **CARRIED** it, was **RESOLVED** that Report No. 3 dated June 12, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing that the accounts receivable of \$53,484.81 for GWP Productions Inc. be written off as an uncollectible bad debt.

9. **2001 CAPITAL WORKS PROGRAM JUNE PROGRESS REPORT**

On motion duly made by Sean Webster, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated June 14, 2001 from the General Manager & CEO with respect to the 2001 Capital Works Program June Progress Report, be received for **INFORMATION**.

10. **CNE RED CONVERTIBLE**

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 5 dated June 15, 2001 from the General Manager & CEO with respect to the CNE Red Convertible, be received for **INFORMATION**.

11. **ERNIE'S ARCADE - OPERATING AS THE BANDSHELL CAFE**

The Board received for **INFORMATION** a letter dated June 28, 2001 from Mr. Dennis Madden which was distributed at the meeting and appended to the official minutes of this meeting.

On motion duly made by Robert Bowman seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated June 18, 2001 from the General Manager & CEO with respect to renewing the lease agreement with Ernie's Arcade for the use of the Bandshell Café for three years, be received for **INFORMATION**; and **FURTHER**, given the content of the letter from Mr. Madden, that staff include the Bandshell Café in the Request for Proposals that is being finalized in the next few weeks.

12. **NTC MANAGEMENT REPORT - MAY 2001**

On motion duly made by Robert Bowman, seconded by Peter Mileczyn, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated May 2001 from the General Manager/NTC with respect to the NTC Management Report, be received for **INFORMATION**.

13. **SCREEMERS INC.**

(a) On motion duly made by Robert Bowman, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that Report No. 11 (a) dated June 18, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a licence agreement with Screemers for the operation of a Haunted House entertainment venue in the Horticulture Building in 2001 in accordance with the terms and conditions outlined in subject report and such other terms of the Board's standard licence agreement; and **FURTHER** that, staff ensure that Screemers Inc. have its account paid in full 90 days following its event.

(b) On motion duly made by Robert Bowman, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that Communication No. 11 (b) dated March 5, 2001 from Roseanna Tilford, be received for **INFORMATION**.

14. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Sean Webster, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Fernando Do Rio 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, July 27, 2001 at 9:00 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. All staff was excused with the exception of Dianne Young, Fatima Scagnol and Sito Mungcal.

The Board (Mario Silva/Chairman, Nick Ametrano, Robert Bowman, Stan Budd, Frank DiGiorgio, John Downing, Chris Korwin-Kuczynski, Peter Milczyn, Ron Moeser, Sean Webster and Deborah Woodman) reconvened in public session at 10:15 a.m. and concurred with this proposal.

17. **VACATION ENTITLEMENT AND VACATION CARRY-OVER POLICIES**

On motion duly made by Robert Bowman, seconded by Nick Ametrano, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 dated June 16, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing the Vacation Entitlement and Vacation Carry-Over Policies.

**OTHER BUSINESS**

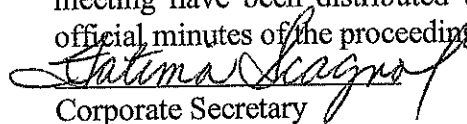
18. **CONSULTANTS FOR CAPITAL PROJECTS**

Staff to report on the criteria used when determining whether a consultant is required for a Capital Project and the procedure for hiring consultants.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 10:25 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