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MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, July 27, 2001

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Queen Elizabeth Building – Exhibition Place
Friday, July 27, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, July 27, 2001.

PRESENT: Mario Silva, Chairman
Nick Ametrano, Robert Bowman, Stan Budd, Frank DiGiorgio, Fernando Do Rio, John Downing, Chris Korwin-Kuczynski, Sam Sniderman, Deborah Woodman

APOLOGIES: Peter Milczyn, Ron Moeser, Sean Webster

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
Jack Simpson, Toronto Hydro
Corrie Mooney, MCW Consultants

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 Deborah Woodman, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on June 29, 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 - JUNE 2001**

Upon the question of the adoption of Report No. 2 dated July 10, 2001 from the General Manager & CEO entitled "Accounts Payable for June 2001", it was received for **INFORMATION**.

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

Upon the question of the adoption of Report No. 5 dated July 17, 2001 from the General Manager & CEO entitled "2001 CNE Capital Works Program July Progress Report", it was received for **INFORMATION**.

4. **NTC MANAGEMENT REPORT - JUNE**

Upon the question of the adoption of Report No. 11 dated June 2001 from the General Manager/NTC entitled "NTC Management Report for June", it was received for **INFORMATION**.

5. **EXHIBITION PLACE MANAGEMENT REPORT**

Upon the question of the adoption of Report No. 12 dated June 30, 2001 from the General Manager & CEO entitled "Exhibition Place Management Report for the period ending June 30, 2001", 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.

6. **ACCOUNTS RECEIVABLE - JUNE 30, 2001**

On motion duly made by Robert Bowman, seconded by Stan Budd, and **CARRIED** it, was **RESOLVED** that Report No. 3 dated July 10, 2001 from the General Manager & CEO with respect to the Accounts Receivable as of June 30, 2001, be received for **INFORMATION**.

7. **VARIANCE REPORT - PERIOD ENDING JUNE 30, 2001**

On motion duly made by Nick Ametrano, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated July 17, 2001 from the General Manager & CEO with respect to the Variance Report for the period ending June 30, 2001, be received for **INFORMATION**.

8. **CONSULTANTS FOR CAPITAL WORKS PROJECTS**

On motion duly made by John Downing, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated July 16, 2001 from the General Manager & CEO with respect to the Consultants for Capital Works Projects, be received for **INFORMATION**.

9. **UPDATE ON PARKING SERVICES FOR PERIOD ENDING JUNE 30, 2001**

On motion duly made by Robert Bowman seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated July 19, 2001 from the General Manager & CEO with respect to an Update on Parking Services for the period ending June 30, be received for **INFORMATION**.

10. **PARKING CONTROL EQUIPMENT**

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated July 17, 2001 from the General Manager & CEO be **APPROVED**, thereby awarding a contract to Traf-Park in the amount of \$191,113.00 for the Parking Control Equipment.

11. **TENDER FOR STANLEY BARRACKS - INSTALL AUTO SPRINKLER**

On motion duly made by John Downing, seconded by Nick Ametrano, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated July 16, 2001 from the General Manager & CEO be **APPROVED**, thereby awarding a contract to Viking Fire Protection in the amount of \$170,062.00 for the installation of an Auto Sprinkler in the Stanley Barracks.

12. **TRI-GENERATION STUDY AT NATIONAL TRADE CENTRE & INSTALL AIR-CONDITIONING AT AUTOMOTIVE BLDG.**

On motion duly made by Robert Bowman, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated July 16, 2001 from the General Manager & CEO be **APPROVED**, thereby:

- (a) Approving in principle the concept of installation of a tri-generation plant for the NTC;
- (b) Authorizing staff to take the appropriate actions to seek financial/partnership arrangements to develop and construct this tri-generation plant over the next two years, at an estimated cost of \$4,835.00
- (c) Proceeding immediately with the air conditioning project for the Automotive Building with the existing approved capital budget of \$2,370,000 (\$1,250,000 for 2001 and \$1,120,000 for 2002); and
- (d) Approving the hiring of the Toronto Hydro Energy Services Inc. as the full project consultants to the air-conditioning project through a design-build method at a fee not exceeding \$225,000.00.

Jack Simpson/Toronto Hydro and Corrie Mooney/MCW Consultants were thanked for their attendance and excused from the meeting.

13. **RESOLUTION RE ABSENTEEISM**

On motion duly made by John Downing, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Peter Milczyn, Ron Moeser and Sean Webster 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, September 28, 2001 at 9:00 a.m.

OTHER BUSINESS15. **AGREEMENT WITH CNE - NEGOTIATING SUBCOMMITTEE**

The Chair advised that Councillor Ron Moeser has requested to be a member of the Negotiating Subcommittee

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 15 dated July 27, 2001 from the Chair, as amended, be **APPROVED**, thereby appointing Councillors Korwin-Kuczynski, DiGiorgio, Moeser and Silva to represent the Board on a subcommittee to negotiate an agreement between the Board and the CNEA.

16. **CNE AIR SHOW**

The General Manager/CNE reported that the U.S. ThunderBirds will be participating in the 2001 CNE Air Show.

17. **IMMERSION STUDIOS**

The Board viewed a videotape related to press clippings of Immersion Studio's accomplishments in the Smithsonian Museum.

18. **USE OF EXHIBITION PLACE GROUNDS**

The Chair of the Business Development Committee, in consultation with Sam Sniderman, establish a subcommittee to investigate opportunities for the grounds as a cultural facility.

19. **FLYER SIGN**

On motion duly made by John Downing, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that staff explore an interior location to display the Flyer Sign.

20. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Sam Sniderman, 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, Nick Ametrano, Robert Bowman, Stan Budd, Frank DiGiorgio, Fernando Do Rio, John Downing, Chris Korwin-Kuczynski, Sam Sniderman and Deborah Woodman) reconvened in public session at 10:40 a.m. and concurred with this proposal.

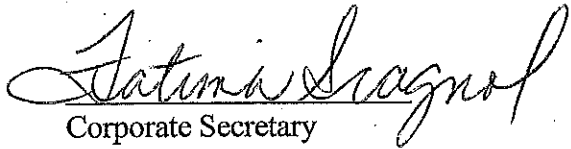
21. **TRILLIUM MARKETING**

On motion duly made by Robert Bowman, seconded by Downing, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated July 26, 2001 from the General Manager & CEO, which was distributed at the meeting, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Agreement with the Trillium Wilkinson Group for Sponsorship Consulting Services.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 10:45 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

