

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, September 28, 2001

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Queen Elizabeth Building – Exhibition Place
Friday, September 28, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, September 28, 2001.

PRESENT: Mario Silva, Chairman
Robert Bowman, Stan Budd, Frank DiGiorgio, Fernando Do Rio, John Downing, Chris Korwin-Kuczynski, Ron Moeser, Sean Webster Deborah Woodman

APOLOGIES: Nick Ametrano, Peter Milczyn, 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.

The Chair asked members to rise and observe a moments' silence in memory of those who lost their lives in the United States on September 11, 2001, and to commemorate the anniversary of the late Pierre Elliot Trudeau.

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. **HOTEL DEVELOPMENT**

Cameron Hawkins gave an oral presentation on the status of the Hotel Development Project for Exhibition Place.

2. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Robert Bowman seconded by John Downing, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on July 27, 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.

3. ACCOUNTS PAYABLE - AUGUST 2001

Upon the question of the adoption of Report No. 3 dated September 10, 2001 from the General Manager & CEO entitled "Accounts Payable for August 2001", it was received for INFORMATION.

4. EXHIBITION PLACE RIDING ACADEMY AGREEMENT

Upon the question of the adoption of Report No. 8 dated September 14, 2001 from the General Manager & CEO entitled "Exhibition Place Riding Academy 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.

5. 2001 CAPITAL WORKS PROGRAM SEPTEMBER REPORT

On motion duly made by John Downing, seconded by Deborah Woodman, and CARRIED it, was RESOLVED that Report No. 4 dated September 17, 2001 from the General Manager & CEO with respect to the 2001 Capital Works Program September Report, be received for INFORMATION.

6. TENDER FOR STANLEY BARRACKS

On motion duly made by Deborah Woodman, seconded by Robert Bowman, and CARRIED, it was RESOLVED that Report No. 5 dated September 21 2001 from the General Manager & CEO be APPROVED, thereby authorizing a tender award to The Restorers Group in the amount of \$129,000.00 for the rebuilding of six exterior entrance staircases to the Stanley Barracks.

7. CANADA'S SPORTS HALL OF FAME AGREEMENT

On motion duly made by Sean Webster, seconded by Frank DiGiorgio, and CARRIED, it was RESOLVED that Report No. 6 dated September 14, 2001 from the General Manager & CEO be APPROVED, thereby renewing the current lease with Canada's Sports Hall of Fame for use of exhibit space in the Halls of Fame Building for one year to December 31, 2002, on the terms and conditions outlined in subject report.

Ron Moeser excused himself at 9:35 a.m.

8. CANADIAN BUREAU FOR THE ADVANCEMENT OF MUSIC AGREEMENT

On motion duly made by Frank DiGiorgio, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated September 14, 2001 from the General Manager & CEO be **APPROVED**, thereby renewing the current lease with the Canadian Bureau for the Advancement of Music for use of office space in the Halls of Fame Building for one year to December 31, 2002, on the terms and conditions outlined in subject report.

9. CARIBANA 2001 PARADE & RECOMMENDATIONS FOR CARIBANA 2002

On motion duly made by Chris Korwin-Kuczynski, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated September 17, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing:

- (a) staff's recommendations to repeat the 2001 parade route and plan for Exhibition Place for Caribana 2002;
- (b) the fee structures and revenue-sharing opportunities for the Caribbean Cultural Committee (CCC) 2002 Caribana Parade that are outlined in subject report;
- (c) that staff apply the surplus revenues from concession commissions generated from Caribana Parade 2001 to the outstanding accounts receivable account of CCC for the Caribana Parade 2000 and attempt to collect the remaining balance.

10. "FLYER" ROLLERCOASTER SIGN & CAR

On motion duly made by John Downing, seconded by Deborah Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated September 19, 2001 from the General Manager & CEO with respect to the "Flyer" Rollercoaster Sign and Car, be received for **INFORMATION**.

11. NTC MANAGEMENT REPORT – JULY 31, 2001

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated July 31, 2001 from the General Manager/NTC with respect to the Management Report for the NTC, be received for **INFORMATION**.

12. NTC MANAGEMENT REPORT – AUGUST 31, 2001

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated August 31, 2001 from the General Manager/NTC with respect to the Management Report for the NTC, be received for **INFORMATION**.

Chris Korwin-Kuczynski excused himself from the meeting at 10:00 a.m.

13. RESOLUTION RE ABSENTEEISM

On motion duly made by John Downing, seconded by Deborah Woodman, and CARRIED, it was RESOLVED that Nick Ametrano, Peter Milczyn and Sam Sniderman 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, October 26, 2001 at 9:00 a.m.

OTHER BUSINESS15. RENTAL AND SERVICE PRICE LIST

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio and CARRIED, it was RESOLVED that Report No. 15 dated September 24, 2001 from the General Manager & CEO, which was distributed at the meeting, be APPROVED, thereby authorizing the Rental and Service Price List for Exhibition Place and the NTC effective January 1, 2002.

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, Robert Bowman, Stan Budd, Frank DiGiorgio, Fernando Do Rio, John Downing, Sean Webster and Deborah Woodman) reconvened in public session at 11:00 a.m. and concurred with this proposal.

17. PROPERTY TAX ISSUES

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio, and CARRIED, it was RESOLVED that In-Camera Report No. 17 dated September 17, 2001 from the General Manager & CEO with respect to the Property Tax Issues, be received for INFORMATION.

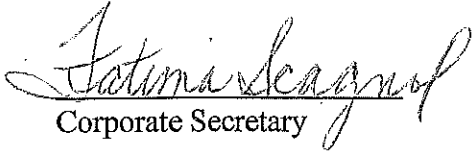
18. EXTENSION OF MANAGEMENT AGREEMENT WITH O&Y/SMG CANADA

On motion duly made by John Downing, seconded by Sean Webster, and CARRIED, it was RESOLVED that In-Camera Report No. 18 dated September 19, 2001 from the General Manager & CEO be APPROVED, thereby authorizing the Extension of Management Agreement with O&Y/SMG Canada on the terms and conditions outlined in subject report.

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

