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MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, October 26, 2001

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Queen Elizabeth Building – Exhibition Place
Friday, October 26, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, October 26, 2001.

PRESENT: Mario Silva, Chairman
Nick Ametrano, Robert Bowman, Stan Budd, John Downing, Frank DiGiorgio, Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster

APOLOGIES: Fernando Do Rio, Peter Milczyn, Ron Moeser, Debbie Woodman

GUEST: Doug Holyday

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 General Manager
& Director of Finance/NTC
Berardo Mascioli, Assistant to Councillor Silva

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:05 a.m.

The Chairman welcomed and acknowledged Doug Holyday who was attending his first meeting as a guest. He further added that the appointment of both Doug Holyday and Fred Finlayson to the Board would be considered by City Council in November.

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 September 28, 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 – SEPTEMBER 2001

Upon the question of the adoption of Report No. 2 dated October 9, 2001 from the General Manager & CEO entitled “Accounts Payable for September 2001”, it was received for **INFORMATION**.

3. ACCOUNTS RECEIVABLE – SEPTEMBER 2001

Upon the question of the adoption of Report No. 3 dated October 12, 2001 from the General Manager & CEO entitled “Accounts Receivable – September 2001”, it was received for **INFORMATION**.

4. WRITE-OFF OF BAD DEBTS – NTC

Upon the question of the adoption of Report No. 4 dated October 15, 2001 from the General Manager/NTC entitled “Write-Off of Bad Debts – NTC from January 1, 2000 to October 30, 2001”, it was **APPROVED**.

5. 2001 CAPITAL WORKS PROGRAM OCTOBER PROGRESS REPORT

Upon the question of the adoption of Report No. 6 dated October 15, 2001 from the General Manager & CEO entitled “2001 Capital Works Program October Progress Report”, it was received for **INFORMATION**.

6. NTC MANAGEMENT REPORT – SEPTEMBER 30, 2001

Upon the question of the adoption of Report No. 8 dated September 30, 2001 from the General Manager/NTC entitled “NTC Management Report”, it was received for **INFORMATION**.

7. NOTICE OF MOTION – AMENDMENT TO FINANCIAL BY-LAW NO. 2-99

Upon the question of the adoption of Report No. 9 dated October 16, 2001 from the General Manager & CEO entitled “Notice of Motion – Amendment to Financial By-Law No. 2-99”, it was **APPROVED**.

8. 2002 MOBILE VENDING PROGRAM

Upon the question of the adoption of Report No. 11 dated October 18, 2001 from the General Manager & CEO entitled “2002 Mobile Vending Program”, it was **APPROVED**.

9. **PROPOSED 2002 CAPITAL WORKS BUDGET AS PART OF THE FIVE-YEAR (2002 TO 2006) PROGRAM SUBMISSION**

Upon the question of the adoption of Report No. 13 dated October 17, 2001 from the General Manager & CEO entitled "**Proposed 2002 Capital Works Budget as Part of the Five-Year (2002 to 2006) Program Submission**", 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.

10. **VARIANCE REPORT – PERIOD ENDING SEPTEMBER 30, 2001**

On motion duly made by John Downing, seconded by Robert Bowman, and **CARRIED** it, was **RESOLVED** that Report No. 5 dated October 15, 2001 from the General Manager & CEO with respect to the Variance Report for the period ending September 30, 2001, be received for **INFORMATION**; and **FURTHER** that, staff report to the November meeting of the Board on the costs paid by the CNE regarding the 2001 Casino.

11. **BANDSHELL PARK**

(a) Capital Tender for Environmental Restoration

On motion duly made by Frank DiGiorgio, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated October 18, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a tender award to Vaughn Paving Ltd. in the amount of \$93,148.00, this being the lowest tender received, for the landscaping of Bandshell Park.

(b) Redevelopment Report

On motion duly made by Frank DiGiorgio, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 7 (a) dated October 25, 2001 from the General Manager & CEO with respect to the Redevelopment of Bandshell Park, be received for **INFORMATION**.

12. **STRATEGY FOR THE PURCHASE OF ELECTRICITY**

On motion duly made by Sam Sniderman, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated October 15, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing Exhibition Place officials to enter into an electricity pricing arrangement with Toronto Hydro Energy Services Inc. and/or the City of the Toronto for the purchase of electric power, as outlined in subject report.

13. **PROPOSED LEASE OF PARKING LOT AT 800 FLEET STREET**

On motion duly made by John Downing, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated October 18, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a three-year License with the City of Toronto for the use of the lands known as 800 Fleet Street for the purpose of operating these lands as an additional parking area, on the terms and conditions outlined in subject report

14. **RESOLUTION RE ABSENTEEISM**

On motion duly made by John Downing, seconded by Nick Ametrano, and **CARRIED**, it was **RESOLVED** that 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**.

15. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, November 30, 2001 at 9:00 a.m.

OTHER BUSINESS

16. **2002 SCHEDULE OF BOARD MEETINGS**

The Chairman proposed that the 2002 Meetings of the Board be scheduled every other month, and that no meeting be scheduled in August or December. Both Stan Budd and Sean Webster noted their disapproval of this proposal.

On motion duly made by Robert Bowman, seconded by Frank DiGiorgio with Stan Budd and Sean Webster voting in the **negative**, it was resolved that the 2002 Schedule of Board Meetings be at the **Call of the Chairman**.

17. **FILM INDUSTRY**

The Board requested that representatives from the Film Industry be requested to give a deputation to the November meeting of the Board.

18. **TITLE ISSUE – EXHIBITION PLACE**

The Board requested that a legal status report on the "Title Issue" related to Exhibition Place be provided to the November meeting of the Board.

19. **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 with the exception of Dianne Young, Fatima Scagnol and Sito Mungcal were excused from the meeting.

The Board (Mario Silva/Chairman, Nick Ametrano, Robert Bowman, Stan Budd, Frank DiGiorgio, John Downing, Chris Korwin-Kuczynski Sam Sniderman and Sean Webster) reconvened in public session at 10:40 a.m. and concurred with this proposal.

20. **RFP – LONG TERM DEVELOPMENT OF BANDSHELL RESTAURANT
BETTER LIVING CENTRE AND HORTICULTURE BUILDING**

On motion duly made by Robert Bowman, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that the recommendations contained in In-Camera Report No. 18 dated October 15, 2001 from the General Manager & CEO with respect to the RFP – Long Term Development of the Bandshell Restaurant, Better Living Centre and Horticulture Building at Exhibition Place, be **APPROVED**.

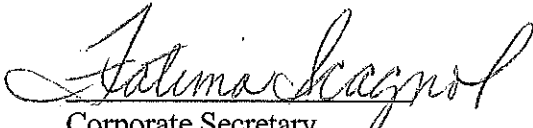
21. **AGREEMENT WITH SERVOMATION INC.**

On motion duly made by Stan Budd, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that the recommendation contained in In-Camera Report No. 19 dated October 17, 2001 from the General Manager & CEO with respect to the Agreement with Servomation Inc., be **APPROVED**; and **FURTHER** that the General Manager & CEO report back to the Board on the principles to be contained in the RFP document.

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

Chairman

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the ____ day of _____, 2002.

Chairman

