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**MINUTES**

**PUBLIC SESSION**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Friday, January 25, 2002**

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**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

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**MINUTES**  
**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**  
**Design Exchange, 234 Bay Street, 4<sup>th</sup> Floor Boardroom**  
**Friday, January 25, 2002 – 9:00 a.m.**

The Board of Governors of Exhibition Place met in at the Design Exchange in Toronto on Friday, January 25, 2002.

**PRESENT:** Mario Silva, Chairman  
John Downing, Fred Finlayson, Doug Holyday, Sam Sniderman, Sean Webster, Debbie Woodman

**APOLOGIES:** Stan Budd, Fernando Do Rio, Frank DiGiorgio, Chris Korwin-Kuczynski, Peter Milczyn, Ron Moeser

**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  
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC  
Arlene Campbell, O&Y/SMG Canada/Associate General Manager  
& Director of Finance/NTC

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:05 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 Fred Finlayson seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on November 30, 2001, be **VERIFIED** in the form distributed to the members.

2. **COMMUNICATIONS**

On motion duly made by Sean Webster, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that the Communication dated December 10, 2001 from the City Clerk with respect to the CNEA Appointments to the Board, be received for **INFORMATION**.

## **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 – DECEMBER 2001**

Upon the question of the adoption of Report No. 3 dated January 14, 2002 from the General Manager & CEO entitled “**Accounts Payable for December 2001**”, it was received for **INFORMATION**.

### 4. **2002 CAPITAL WORKS PROGRAM INITIAL REPORT**

Upon the question of the adoption of Report No. 4 dated January 7, 2002 from the General Manager & CEO entitled “**2002 Capital Works Program Initial Report**”, it was received for **INFORMATION**.

### 5. **TENDER FOR AUTOMOTIVE BUILDING**

Upon the question of the adoption of Report No. 5 dated January 18, 2002 from the General Manager & CEO entitled “**Tender for Automotive Building - Installation of Equipment and Associated Ductwork**”, it was **APPROVED**.

### 6. **ONE-TIME RECORDS DESTRUCTION SCHEDULE**

Upon the question of the adoption of Report No. 8 dated January 14, 2002 from the General Manager & CEO entitled “**One-Time Records Destruction Schedule**”, it was **APPROVED**.

### 7. **OFF-PEAK RENTAL RATES IN THE NTC**

Upon the question of the adoption of Report No. 9 dated January 8, 2002 from the General Manager & CEO entitled “**Off-Peak Rental Rates in the NTC**”, it was received for **INFORMATION**.

### 8. **NTC MANAGEMENT REPORT - NOVEMBER 2001**

Upon the question of the adoption of Report No. 10 dated November 30, 2001 from the General Manager/NTC entitled “**Management Report for November**”, it was received for **INFORMATION**.

9. **NTC MANAGEMENT REPORT - DECEMBER 2001**

Upon the question of the adoption of Report No. 11 dated December 31, 2001 from the General Manager/NTC entitled "Management Report for December", it was received for **INFORMATION**.

10. **2002 STANDING & AD HOC COMMITTEES - COMPOSITION**

Upon the question of the adoption of Report No. 12 dated January 25, 2002 from the Chair, which was distributed at the meeting, entitled "2002 Standing & Ad Hoc Committees - Composition", 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.

11. **APPOINTMENT OF REPRESENTATIVES OF THE BOARD TO THE ROYAL AGRICULTURAL WINTER FAIR ASSOCIATION FOR 2002**

On motion duly by Sean Webster, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that John Downing and Fred Finlayson be **appointed** to the Royal Agricultural Winter Fair Association ("RAWF") for 2002 as requested in Report No. 6 dated January 14, 2002 from the General Manager & CEO; and **FURTHER** that, the 2002 appointments be **DEFERRED** until the Chair speaks with representatives of the RAWF with respect to their communication flow to Board of Governors' appointments; and **FURTHER** that the City Solicitor provide an opinion on the RAWF's legislation related to Board of Governors' appointments.

12. **APPOINTMENT OF REPRESENTATIVES OF THE BOARD TO THE CANADA'S SPORTS HALL OF FAME FOR 2002**

On motion duly made by Debbie Woodman, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that John Downing and Sean Webster be **appointed** to the Canada's Sports Hall of Fame for 2002 as requested in Report No. 7 dated January 14, 2002 from the General Manager & CEO.

13. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Sam Sniderman, seconded by Doug Holyday, and **CARRIED**, it was **RESOLVED** that Stan Budd, Frank DiGiorgio, Fernando Do Rio, Chris Korwin-Kuczynski, 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**.

14. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, March 1, 2002 at 9:00 a.m.

15. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Sean Webster, seconded by John Downing, 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 members reconvened their meeting in the Design Exchange Presentation Theatre to view a presentation on the Bandshell Park Redevelopment Opportunity, a copy of which is appended to the official minutes of this meeting. The Board (Mario Silva/Chairman, John Downing, Fred Finlayson, Doug Holyday, Sam Sniderman Sean Webster and Debbie Woodman) reconvened in public session at 10:45 a.m.

16. **BANDSHELL PARK REDEVELOPMENT OPPORTUNITY**

On motion duly made by Sean Webster, seconded by Doug Holyday, and **CARRIED**, it was **RESOLVED** that in Report No. 13 dated January 17, 2002 from the General Manager & CEO with respect to the Bandshell Park Redevelopment Opportunity, be received for **INFORMATION**.

17. **APPROVAL OF MULTI-YEAR RENTAL CONTRACTS**

On motion duly made by Fred Finlayson, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 dated January 21, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing the execution of three rental contracts with Promotional Products Association of Canada for the period of February 6-11, 2003, February 12-17, 2004 and February 10-15, 2005.

18. **NESTLE FOOD SERVICES CANADA - SPONSORSHIP AGREEMENT**

On motion duly made by John Downing, seconded by Doug Holyday, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated January 8, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing a sponsorship agreement with Nestle Food Services Canada for a period of three years, from March 1, 2001 to February 29, 2004, to be an "Official Food Service Partner and Sponsor" of the NTC based on the terms and conditions outlined in subject report and such other terms and conditions satisfactory to the General Manager & CEO and the City Solicitor.

19. **STAPLES BUSINESS DEPOT - SPONSORSHIP AGREEMENT**

On motion duly made by Fred Finlayson, seconded by Doug Holyday, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated January 2, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing a sponsorship agreement with STAPLES Business Depot for a period of three years, from March 1, 2001 to February 29, 2004, to be an "Official Office Supplies Partner" to the NTC, and sponsor of the NTC, based on the terms and conditions outlined in subject report and such other terms and conditions satisfactory to the General Manager & CEO and the City Solicitor.

20. **AUTOMATED TELLER MACHINES - OFFICIAL SUPPLIER**

On motion duly made by Debbie Woodman, seconded by Fred Finlayson, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 21 dated January 15, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing an agreement with Communitiq Systems Inc. to be the "Official Supplier" of Automated Teller Machines for the NTC for a period of three years on the terms and conditions outlined in subject report and conditions satisfactory to the General Manager & CEO and City Solicitor; and **FURTHER** that, the net revenue to the CNE not fall below the amount it would have received from automated teller machines in the NTC during the CNE period.

21. **FEDERAL RESTRICTIONS ON FEDERAL GRANT OF EXHIBITION PLACE LANDS TO THE CITY OF TORONTO**

On motion duly made by John Downing, seconded by Fred Finlayson, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 22 dated November 15, 2001 from the City Solicitor with respect to the Federal Restrictions on Federal Grant of Exhibition Place Lands to the City of Toronto, be received for **INFORMATION**.

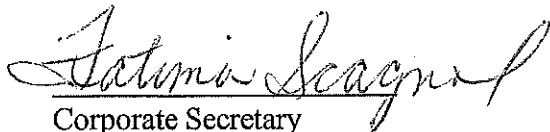
22. **PARENTAL LEAVE POLICY**

On motion duly made by Doug Holyday, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated January 4, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing the revised Parental Leave Policy.

**ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 10:50 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

