

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Thursday, August 8, 2002

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Thursday, August 8, 2002 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Thursday, August 8, 2002.

PRESENT: Mario Silva, Chairman

Stan Budd, John Downing, Fred Finlayson, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Ron Moeser, Sherene Shaw, Debbie Woodman

APOLOGIES: Fernando Do Rio, Sam Sniderman, 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
Leo Lauro, Interim Director/Operations
Danny Chui, Manager/Capital Works
Sito Mungcal, Administrative Assistant/General Manager & CEO
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC
Arlene Campbell, O&Y/SMG Canada/Associate General Manager
& Director of Finance/NTC
Jamie Needler, Event Coordinator
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 9:05 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 Stan Budd seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on June 21, 2002 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 2002**

Upon the question of the adoption of Report No. 2 dated July 22, 2002 from the General Manager & CEO entitled “**Accounts Payable for June 2002**”, it was received for **INFORMATION**.

3. **CAPITAL TENDERS**

- a) Upon the question of the adoption of Report No. 5(a) dated July 29, 2002 from the General Manager & CEO entitled “**Tender for Better Living Centre - Repair Exterior Brick-Phase II**”, it was **APPROVED**.
- b) Upon the question of the adoption of Report No. 5(b) dated July 29, 2002 from the General Manager & CEO entitled “**Tender for Music Building - Repair Building Envelope**”, it was **APPROVED**.
- c) Upon the question of the adoption of Report No. 5(c) dated July 29, 2002 from the General Manager & CEO entitled “**Tender for Parks/Lots/Roads - Retrofit Outdoor Lighting**”, it was **APPROVED**.

4. **2002 CAPITAL WORKS PROGRAM JULY PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated July 15, 2002 from the General Manager & CEO entitled "2002 Capital Works Program July Progress Report", it was received for **INFORMATION**.

5. **ANIMAL SHELTER**

- a) Upon the question of the adoption of Report No. 6(a) dated July 31, 2002 from the General Manager & CEO entitled "**Elevator For Animal Shelter**", it was **APPROVED**.
- b) Upon the question of the adoption of Report No. 6(b) dated July 31, 2002 from the General Manager & CEO entitled "**New HVAC System for the Animal Shelter**", 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.

6. **VARIANCE REPORT - PERIOD ENDING JUNE 30, 2002**

On motion duly made by John Downing, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated July 22, 2002 from the General Manager & CEO with respect to the Variance Report for the period ending June 30, 2002, be received for **INFORMATION**.

7. **NTC MANAGEMENT REPORT - JUNE 30, 2002**

On motion duly made by Fred Finlayson, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated June 30, 2002 from the General Manager/NTC with respect to the NTC Management Report, be received for **INFORMATION**.

8. **EXHIBITION PLACE MANAGEMENT REPORT - JULY 31, 2002**

On motion duly made by Fred Finlayson, seconded by Stan Budd, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated July 31, 2002 from the General Manager & CEO with respect to the Exhibition Place Management Report, be received for **INFORMATION**.

9. **NAFT VENDING AGREEMENT**

On motion duly made by Fred Finlayson, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated July 28, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing a three-year (July 1, 2002 to June 30, 2005) agreement with Naft Vending based on the terms and conditions outlined in subject report.

10. **CNEA/EXHIBITION PLACE 2002 MOU AGREEMENT**

On motion duly made by Stan Budd, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated July 18, 2002 from the Chairman of the Board be **APPROVED**, thereby authorizing a three-year (2002, 2003 and 2004) agreement with the Canadian National Exhibition Association based on the terms and conditions outlined in subject report.

11. **WORLD JAZZ DANCE CHAMPIONSHIP**

On motion duly made by Fred Finlayson, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated July 18, 2002 from the General Manager & CEO be **APPROVED**, thereby waiving the building rental fees for the Queen Elizabeth Theatre for the Canadian National Dance Organization for the purpose of the World Jazz Dance Championship, valued at \$57,000 in exchange for recognition of Exhibition Place as an Elite Gold Medal Sponsor, and such sponsor rights outlined in subject report.

12. **PROPOSED 2003 CAPITAL WORKS BUDGET AS PART OF THE TEN-YEAR (2003 - 2012) PROGRAM SUBMISSION**

The General Manager & CEO provided a power-point presentation with respect to the Proposed 2003 Capital Works Budget. A copy of the presentation was distributed to the members and a copy appended to the official minutes of this meeting.

On motion duly made by Ron Moeser, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated July 30, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing the 2003 Capital Works Budget as part of the ten-year (2003 - 2012) program submission to the City of Toronto; and **FURTHER** that staff:

- report on the analysis of restoring the Princes' Gates in a one-budget submission, one-year time frame;
- pursue funding from Heritage Toronto with respect to restoration work to the Princes' Gates and Stanley Barracks and any other of the designated buildings and/or structures at Exhibition Place;
- following capital repairs investigate the operation of the Food Building west wall fountain during the same period as other fountains on the site; and
- review the state of repair of the washrooms located in the Food Building.

13. **AGREEMENT WITH SCREAMERS INC.**

On motion duly made by John Downing, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 15 dated August 7, 2002 from the General Manager & CEO, which was distributed at the meeting, be **APPROVED**, thereby authorizing a licence agreement with Screemers for the operation of a haunted house entertainment venue in the Horticulture Building in 2002, based on the conditions and terms outlined in subject report.

14. **RESOLUTION RE ABSENTEEISM**

On motion duly made by John Downing, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Fernando Do Rio, Sam Sniderman and Sean Webster 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, September 27, 2002 at 9:00 a.m.**

OTHER BUSINESS

16. **WORLD YOUTH DAY EVENT - ACKNOWLEDGEMENT TO STAFF**

The Chairman read the following motion which was **unanimously CARRIED**.

"I would like to have recorded in the Minutes a thank you to all Exhibition Place staff for their efforts in making World Youth Day 2002 at Exhibition Place a resounding success. This event was not only the largest event in the City but also at Exhibition Place bringing at one point as many as 475,000 people to the grounds and putting Exhibition Place in the international spotlight for the entire week.

Putting together this event was a tremendous effort for staff and even our staff not directly involved in planning the event were asked to make adjustments to their work activities to accommodate the event.

I would like to recognize Leo Lauro and all his Operations staff - the electricians, plumbers, cleaners, labourers, stage technicians, carpenters, painters and all tradespersons - for the many hours devoting to ensuring the grounds looked its best and the move-in and move-out of the event went without any problems. Jeff Gay and his event staff at the NTC are to be congratulated for the smooth event coordination.

Finally, I would like to formally thank Kathryn Reed-Garrett and Jamie Needler who were the key contacts for this event and have been working for over 1-1/2 years on the project. Kathryn was a member of the City Leads team planning and coordinating this event across the City and at Exhibition Place and Jamie Needler was the Lead Event Coordinator who worked days, nights and weekends on the event. Certainly, their work and dedication made World Youth Day 2002 a reality and a success for Exhibition Place".

Dianne Young also personally thanked both Kathryn Reed-Garrett and Jamie Needler.

Councillor Chris Korwin-Kuczynski also acknowledged and thanked staff for installing the mural that pilgrims wrote messages on.

17. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Stan Budd, seconded by Ron Moeser, 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 (Mario Silva/Chairman, Stan Budd, John Downing, Fred Finlayson, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Ron Moeser, Sherene Shaw and Debbie Woodman) reconvened in public session at 10:45 a.m. and concurred with the following.

18. **ONTARIO PLACE AGREEMENT**

On motion duly made by Stan Budd, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated July 15, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing a three-year (2002, 2003 and 2004) agreement with Ontario Place based on the terms and conditions outlined in subject report.

19. **NTC - ACCOUNTS RECEIVABLE - JUNE 30, 2002**

On motion duly made by Gloria Lindsay Luby, seconded by Sherene Shaw, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 18 dated July 16, 2002 from the General Manager/NTC with respect to the NTC Accounts Receivable for the period ending June 30, 2002, be received for **INFORMATION**.

20. EXHIBITION PLACE ACCOUNTS RECEIVABLE - June 30, 2002

On motion duly made by Gloria Lindsay Luby, seconded by Sherene Shaw, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated July 22 2002 from the General Manager & CEO with respect to the Exhibition Place Accounts Receivable for the period ending June 30, 2002, be received for **INFORMATION**.

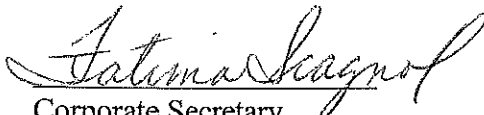
21. COLISEUM REDEVELOPMENT - AUGUST UPDATE

On motion duly made by Sherene Shaw, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated August 7, 2002 from the General Manager & CEO, which was distributed at the meeting, with respect to the August Update on the Coliseum Redevelopment Project, be received for **INFORMATION**.

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