

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, September 27, 2002

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, September 27, 2002 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, September 27, 2002.

PRESENT: Mario Silva, Chairman

John Downing, Fernando Do Rio, Fred Finlayson, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Ron Moeser, Sam Sniderman, Debbie Woodman

APOLOGIES: Stan Budd, Sherene Shaw, 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
David Bednar, General Manager/CNE
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

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:10 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 August 8, 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 – JULY 2002

Upon the question of the adoption of Report No. 2 dated September 16, 2002 from the General Manager & CEO entitled “Accounts Payable for July 2002”, it was received for **INFORMATION**.

3. ACCOUNTS PAYABLE – AUGUST 2002

Upon the question of the adoption of Report No. 3 dated September 16, 2002 from the General Manager & CEO entitled “Accounts Payable for August 2002”, it was received for **INFORMATION**.

4. 2002 CAPITAL WORKS PROGRAM SEPTEMBER PROGRESS REPORT

Upon the question of the adoption of Report No. 4 dated September 16, 2002 from the General Manager & CEO entitled "2002 Capital Works Program September Progress Report", it was received for **INFORMATION**.

5. NTC MANAGEMENT REPORT – JULY 31, 2002

Upon the question of the adoption of Report No. 5 dated July 31, 2002 from the General Manager/NTC entitled “NTC Management Report for July 31, 2002”, it was received for **INFORMATION**.

6. NTC MANAGEMENT REPORT – AUGUST 31, 2002

Upon the question of the adoption of Report No. 6 dated July 31, 2002 from the General Manager/NTC entitled “NTC Management Report for August 31, 2002”, 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.

7. WATSE REMOVAL SERVICES

On motion duly made by Gloria Lindsay Luby, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated September 20, 2002 from the General Manager & CEO be **amended**, thereby authorizing a one-year (2003) agreement, and subject to satisfactory performance to renew for a further two years (2004 and 2005) with Turtle Island Recycling Co. Inc. for the provision of waste removal services; and **FURTHER** that Turtle Island Recycling Co. Inc. be asked if it's pricing structure submitted based on a three-year commitment would remain the same for this revised agreement structure, and that the report, as amended, be **APPROVED**.

8. **GRANT TO CANADA'S SPORTS HALL OF FAME**

On motion duly made by Chris Korwin-Kuczynski, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated September 20, 2002 from the Finance Committee be **APPROVED**, thereby authorizing a grant to Canada's Sports Hall of Fame for the year 2003 in the amount of \$53,200 (less a deduction for utilities of \$18,700), which grant will be paid in equal quarterly installments.

9. **2003 OPERATING BUDGET**

The General Manager & CEO provided a detailed oral presentation with respect to the Exhibition Place Operating Budget which was distributed at the meeting and a copy appended to the official minutes of this meeting.

Both the General Manager of the NTC and the General Manager of the CNE also provided an oral presentation with respect to their respective budget program.

On motion duly made by Fred Finlayson, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report No. 9 dated September 20, 2002 from the Finance Committee be **APPROVED**, thereby authorizing the appended 2003 Operating Budget and forwarding same to the City of Toronto Finance Department staff for review and amalgamation within the City of Toronto 2003 Operating Budget.

10. **RESOLUTION RE ABSENTEEISM**

On motion duly made by John Downing, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Stan Budd, Sherene Shaw and Sean Webster having notified the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

11. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for **Friday, October 25, 2002 at 9:00 a.m.**

OTHER BUSINESS

12. **FRONT STREET EXTENSION PRESENTATION**

The Chairman welcomed and introduced Helen Noehammer, Senior Engineer, Infrastructure Planning for the City of Toronto, and John Sutherns, P.Eng. Chair & CEO for McCormick Rankin Corporation.

Ms. Noehammer provided a detailed power-point presentation on the Front Street Extension Project that was distributed at the meeting and a copy appended to the official minutes of this meeting.

At the conclusion of the presentation a question/answer session ensued which resulted in the following.

On motion duly made by Chris Korwin-Kuczynski, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that:

- (a) all traffic and transportation issues impacting Exhibition Place be addressed prior to the Front Street Extension Project being submitted to City Council for approval; and
- (b) the Solicitor provide a legal opinion on how Exhibition Place is bound by past Board of Governors' approvals related to the Front Street Extension Project.

Ms. Noehammer and Mr. Sutherns were thanked for the presentation and excused from the meeting.

13. **2002 CANADIAN NATIONAL EXHIBITION**

On behalf of the Board of Directors, the President, Debbie Woodman extended her thanks and congratulations to the Exhibition Place and NTC staff for their contributions towards the success of the 2002 Canadian National Exhibition.

14. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gloria Lindsay Luby, 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, Fernando Do Rio, John Downing, Fred Finlayson, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Ron Moeser, Sam Sniderman and Debbie Woodman) reconvened in public session at 11:30 a.m. and concurred with the following.

15. **RENTAL & SERVICE PRICE LIST**

On motion duly made by John Downing, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 14 dated September 23, 2002 from the General Manager & CEO be **APPROVED**, thereby authorizing the Rental and Service Price List for third party rentals and services effective January 1, 2003; and **FURTHER** that, the Rental & Service Price List (deleting the percentages), with the exception of pages 14 and 15 be made a "public document".

16. **NTC - ACCOUNTS RECEIVABLE - JULY 30, 2002**

On motion duly made by John Downing, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 15 dated August 30, 2002 from the General Manager/NTC with respect to the NTC Accounts Receivable for the period ending July 30, 2002, be received for **INFORMATION**.

17. **NTC - ACCOUNTS RECEIVABLE – AUGUST 31, 2002**

On motion duly made by Sam Sniderman, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 16 dated August 30, 2002 from the General Manager/NTC with respect to the NTC Accounts Receivable for the period ending August 31, 2002, be received for **INFORMATION**.

18. **BANDSHELL PARK RE-DEVELOPMENT OPPORTUNITY RECOMMENDATION TO PROCEED**

On motion duly made by Chris Korwin-Kuczynski, seconded by Gloria Lindsay Luby, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 17 dated September 20, 2002 from the Business Development Committee be **APPROVED**, thereby authorizing that:

- (a) the Board enter into an exclusive 90-day letter of intent, to expire December 27, 2002, with
- Themed Technological Innovations Corp. for the Better Living Centre
 - BC Partnership for the Bandshell Restaurant; and
 - Concert Hall Productions for the Horticulture Building and Bandshell Stage; and
 - staff report back to the Board at its meeting of January 2003 on the results of the due diligence period.
- (b) staff thank Acrostar Productions Inc. for its submission of the "Toronto Sports Mall" and inform Acrostar Productions that its proposal has not been accepted for the Better Living Centre;
- (c) staff thank the Better Living Centre Group for its submission of the "Grande Bazaar" and to indicate that at this time it will not be pursuing the "Grande Bazaar" for the Better Living Centre; and
- (d) staff thank Energy Action Council of Toronto Inc. for its submission of the "Green Convergence" and inform the Energy Action Council of Toronto that its proposal has not been accepted for the Horticulture Building.

19. **FOOD SERVICES RFP**

On motion duly made by Debbie Woodman, seconded by Doug Holyday, and **CARRIED**, it was **RESOVLED** that In-Camera Report No. 18 dated September 25, 2002 from the General Manager & CEO with respect to the Food Services RFP be received for **INFORMATION**.

20. **COLISEUM ARENA PROJECT- SEPTEMER UPDATE**

On motion duly made by Sam Sniderman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated September 25, 2002 from the General Manager & CEO, which was distributed at the meeting, with respect to the September Update on the Coliseum Arena Project, be received for **INFORMATION**.

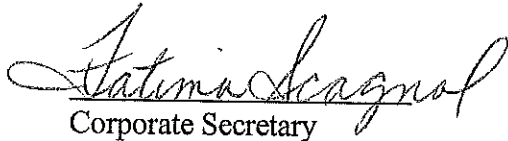
21. ROYAL AGRICULTURAL WINTER FAIR

On motion duly made by Gloria Lindsay Luby, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 20 dated September 25, 2002 from the General Manager & CEO with respect to the Royal Agricultural Winter Fair be **APPROVED**.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 11:40 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