

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, October 25, 2002

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Friday, October 25, 2002

ITEM	PAGE
1. Minutes of Previous Meeting.....	1
2. Accounts Payable – September 2002.....	2
3. Write-Off of Bad Debts for Exhibition Place	2
4. Write-Off of Bad Debts for NTC	2
5. Variance Report – September 30, 2002.....	2
6. 2002 Capital Works Program October Progress Report	2
7. CNEA Appointments to the Board of Governors.....	2
8. Practices on the Contract Term of Supply & Service Agreements	3
9. NTC Management Report – September 30, 2002.....	3
10. Plaque Commemorating the Sakura Trees Planted at Exhibition Place.....	3
11. Canada’s Sports Hall of Fame Lease Agreement.....	3
12. Canadian Bureau for the Advancement of Music Lease Agreement.....	3
13. Concordis Lease Agreement.....	3
14. 2003 Mobile Vending Program.....	3
15. 2002 Toronto International Carnival and 2003 Parade.....	4
16. Plumbing & Steamfitting Union Agreement.....	4
17. Resolution Re Absenteeism.....	3
18. Date of Next Meeting	3
<u>Other Business</u>	
19. Wayfinding Signage Program.....	4
20. Front Street Extension Project.....	4
21. Waterfront Revitalization Program.....	5
22. Resolution re Closed Session	5
23. NTC Accounts Receivable – September 30, 2002	5
24. Exhibition Place Accounts Receivable – September 30, 2002	5
25. Coliseum Arena Project – October Update.....	5
26. Food Services RFP	5
27. Market Rate Adjustments – O&Y/SMG Employees	6
28. Market Rate Adjustments – Exhibition Place Management & Excluded Staff	6

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, October 25, 2002 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, October 25, 2002.

PRESENT: Mario Silva, Chairman
John Downing, Fernando Do Rio, Fred Finlayson, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Sherene Shaw, Sam Sniderman, Debbie Woodman

GUEST: Andre Tellier

APOLOGIES: Stan Budd, Ron Moeser, 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
Virginia Ludy, Manager of Operations/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 9:05 a.m.

The Chairman congratulated Debbie Woodman on her re-election of President to the CNEA and welcomed Andre Tellier to his first meeting. The Chairman explained that Andre Tellier's appointment to the Board would be effective the end of November following City Council's approval.

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 Fernando Do Rio seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on September 27, 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 – SEPTMEBER 2002

Upon the question of the adoption of Report No. 2 dated October 9, 2002 from the General Manager & CEO entitled “**Accounts Payable for September 2002**”, it was received for **INFORMATION**.

3. WRITE-OFF OF BAD DEBTS FOR EXHIBITION PLACE

Upon the question of the adoption of Report No. 3 dated October 9, 2002 from the General Manager & CEO entitled “**Write-Off of Bad Debts for Exhibition Place**”, it was **APPROVED**.

4. WRITE-OFF OF BAD DEBTS FOR THE NTC

Upon the question of the adoption of Report No. 4 dated October 15, 2002 from the General Manager/NTC entitled “**Write-Off of Bad Debts for the NTC**”, it was **APPROVED**.

5. VARIANCE REPORT - PERIOD ENDING SEPTEMBER 30, 2002

Upon the question of the adoption of Report No. 5 dated October 15, 2002 from the General Manager & CEO entitled “**Variance Report - Period Ending September 30, 2002**”, it was received for **INFORMATION**.

6. 2002 CAPITAL WORKS PROGRAM OCTOBER PROGRESS REPORT

Upon the question of the adoption of Report No. 6 dated October 15, 2002 from the General Manager & CEO entitled “**2002 Capital Works Program October Progress Report**”, it was received for **INFORMATION**.

7. CNEA APPOINTMENTS TO THE BOARD OF GOVERNORS

Upon the question of the adoption of Report No. 7 dated October 15, 2002 from the General Manager & CEO entitled “**CNEA Appointments to the Board of Governors**”, it was received for **INFORMATION**.

8. **PRACTICES ON THE CONTRACT TERM
OF SUPPLY AND SERVICE AGREEMENTS**

Upon the question of the adoption of Report No. 8 dated October 11, 2002 from the General Manager & CEO entitled "Practices on the Contract Term of Supply and Service Agreements", it was received for INFORMATION.

9. **NTC MANAGEMENT REPORT- 3RD QUARTER - SEPTEMBER 30, 2002**

Upon the question of the adoption of Report No. 9 dated September 30, 2002 from the General Manager/NTC entitled "NTC Management Report for the 3rd Quarter", it was received for INFORMATION.

10. **PLAQUE COMMEMORATING THE SAKURA
TREES PLANTED AT EXHIBITION PALCE**

Upon the question of the adoption of Report No. 10 dated October 17, 2002 from the General Manager & CEO entitled "Plaque Commemorating the Sakura Trees Planted at Exhibition Place", it was APPROVED.

11. **CANADA'S SPORTS HALL OF FAME LEASE AGREEMENT**

Upon the question of the adoption of Report No. 11 dated October 11, 2002 from the General Manager & CEO entitled "Canada's Sports Hall of Fame Lease Agreement", it was APPROVED.

12. **CANADIAN BUREAU FOR THE ADVANCEMENT
OF MUSIC LEASE AGREEMENT**

Upon the question of the adoption of Report No. 12 dated October 10, 2002 from the General Manager & CEO entitled "Canadian Bureau for the Advancement of Music Lease Agreement", it was APPROVED.

13. **CONCORDIS LEASE AGREEMENT**

Upon the question of the adoption of Report No. 13 dated October 11, 2002 from the General Manager & CEO entitled "Concordis Lease Agreement", it was APPROVED.

14. **2003 MOBILE VENDING PROGRAM**

Upon the question of the adoption of Report No. 14 dated October 21, 2002 from the General Manager & CEO entitled "2003 Mobile Vending Program", 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.

15. **2002 TORONTO INTERNATIONAL CARNIVAL AND 2003 PARADE**

On motion duly made by John Downing, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 15 dated October 21, 2002 from the General Manager & CEO be **DEFERRED** to the November meeting of the Board; and **FURTHER** that, the Corporate Secretary schedule a meeting between the Chairman, Vice-Chairman and Toronto International Carnival representatives to discuss the 2002 and 2003 Parades.

16. **PLUMBING & STEAMFITTING UNION AGREEMENT**

The Chairman reported that this report was struck from the agenda.

17. **RESOLUTION RE ABSENTEEISM**

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

18. **DATE OF NEXT MEETING**

On motion duly made by Chris Korwin-Kuczynski, seconded by Sherene Shaw, and **CARRIED**, it was **RESOLVED** that the November meeting and future meetings be scheduled at 9:30 a.m. rather than 9:00 a.m.

Therefore the next meeting of the Board is scheduled for **Friday, November 29, 2002 at 9:30 a.m.**

OTHER BUSINESS

19. **WAYFINDING SIGNAGE PROGRAM**

On motion duly made by John Downing, seconded by Sherene Shaw, and **CARRIED**, it was **RESOLVED** that Report No. 19 dated October 24, 2002 from the General Manager & CEO, which was distributed at the meeting, be **APPROVED**, thereby authorizing the amendment to the previously-approved agreement with ClearChannel Outdoor (formerly Eller Canada) as outlined in subject report.

20. **FRONT STREET EXTENSION PROJECT**

John Downing advised that both the Solicitor and Corporate Secretary were unable to find any recorded motion in the minutes of the Board with respect to previous approvals related to the Front Street Extension Project. The Chairman advised that the Solicitor will report back to the Board as part of the staff report requested by the Board in January, 2003 on all matters related to the present Front Street Extension proposal.

21. **WATERFRONT REVITALIZATION PROGRAM**

John Downing reiterated his comments made at a previous meeting of the Board, wherein the Board was to advise the Waterfront Revitalization Corporation that the Board was not in agreement with the proposed housing planned at Exhibition Place.

The Chairman advised that Ms. Elaine Baxter-Trahair will be invited to the January 2003 meeting of the Board to address the processes related to the Waterfront Revitalization Program and its impact on Exhibition Place.

22. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Gloria Lindsay Luby, seconded by Fernando Do Rio, 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, Sherene Shaw Sam Sniderman and Debbie Woodman) reconvened in public session at 11:30 a.m. and concurred with the following.

23. **ACCOUNTS RECEIVABLE - NTC - SEPTEMBER 30, 2002**

On motion duly made by John Downing, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 21 dated October 10, 2002 from the General Manager/NTC with respect to the NTC Accounts Receivable for the period ending September 30, 2002, be received for **INFORMATION**.

24. **ACCOUNTS RECEIVABLE - EXHIBITION PLACE - SEPTEMBER 30, 2002**

On motion duly made by Fred Finlayson, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 16 dated August 30, 2002 from the General Manager/NTC with respect to the Exhibition Place Accounts Receivable for the period ending September 30, 2002, be received for **INFORMATION**.

25. **COLISEUM ARENA PROJECT- OCTOBER UPDATE**

On motion duly made by Gloria Lindsay Luby, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 23 dated October 24, 2002 from the General Manager & CEO, which was distributed at the meeting, with respect to the October Update on the Coliseum-Arena Project, be received for **INFORMATION**.

26. **FOOD SERVICES RFP**

On motion duly made by John Downing, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 24 dated October 24, 2002 from the General Manager & CEO, which was distributed at the meeting, with respect to an agreement with Servomotion Inc. be **APPROVED**, subject to the approval of City Council.

27. **MARKET RATE ADJUSTMENTS - O&Y/SMG EMPLOYEES**

On motion duly made by Sam Sniderman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 25 dated October 24, 2002 from the General Manager & CEO, which was distributed at the meeting, with respect to the Market Rate Adjustments for O&Y/SMG Employees, be **APPROVED**.

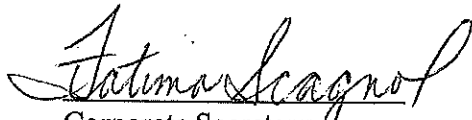
28. **MARKET RATE ADJUSTMENTS - EXHIBITION PLACE MANAGEMENT AND EXCLUDED STAFF**

On motion duly made by Sam Sniderman, seconded by Sherene Shaw, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 25 dated October 24, 2002 from the General Manager & CEO, which was distributed at the meeting, with respect to the Market Rate Adjustments for the Exhibition Place Management and Excluded Staff, be **APPROVED**.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 10:25 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