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MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, March 2, 2007

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, March 2, 2007 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the First Floor Boardroom, Queen Elizabeth Building on Friday, March 2, 2007. In light of the winter storm that morning members who encountered a difficult time with the road conditions were present via conference telephone. The member that could be reached was Mr. Rocco Maragna.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Rene Foisy-Marquis, Mark Grimes, Knox Henry, Rocco Maragna (via conference telephone), Gord Perks, John Weatherup

APOLIGIES: Maria Augimeri, Gloria Lindsay Luby, Jim McMillen, Andre Tellier, Karl Wahl, Debbie Woodman

ATTENDING: Dianne Young, General Manager & Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Hardat Persaud, Chief Financial Officer
Ward Earle, City Legal/Solicitor
Arlene Campbell, General Manager/Sales & Events
Mark Goss, General Manager/Operations
David Bednar, General Manager/CNEA
Sito Mungcal, Executive Assistant/Chief Financial Officer

Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:45 a.m.

Before proceeding with the regular business of the meeting, the Chair 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 Gord Perks, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on January 25, 2007, be **VERIFIED** in the for distributed to the members.

CONSIDERATION OF REPORTS

The Chair 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.

2. **ACCOUNTS PAYABLE – JANUARY 2007**

Upon the question of the adoption of Report No. 2 dated February 16, 2007 from the Chief Executive Officer entitled “**Accounts Payable – January 2007**”, it was received for **INFORMATION**.

3. **2007 CAPITAL WORKS PROGRAM – FEBRUARY PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated February 16, 2007 from the Chief Executive Officer entitled “**2007 Capital Works Program – February Progress Report**”, it was received for **INFORMATION**.

4. **CAPITAL TENDER – RE-GRADE & RETROFIT PARKING LOT G**

Upon the question of the adoption of Report No. 5 dated February 19, 2007 from the Chief Executive Officer entitled “**Re-Grade & Retrofit Parking Lot G**”, it was **APPROVED**.

5. **CNEA AGREEMENT – CANADIAN EXHIBITION AIR SHOWS INC.**

Upon the question of the adoption of Report No. 8 dated February 22, 2007 from the Chief Executive Officer entitled “**CNEA Agreement – Canadian Exhibition Air Shows Inc.**”, it was **APPROVED**.

6. **ELECTRICAL SUPPLIES AGREEMENT 2007 TO 2008**

Upon the question of the adoption of Report No. 9 dated February 20, 2007 from the Chief Executive Officer entitled “**Electrical Supplies Agreement 2007 to 2008**”, it was **APPROVED**.

7. **SAFETY ENGINEERING SERVICES AGREEMENT 2007 TO 2010**

Upon the question of the adoption of Report No. 11 dated February 22, 2007 from the Chief Executive Officer entitled “**Safety Engineering Services Agreement 2007 to 2010**”, it was **APPROVED**.

8. **SOCCER STADIUM AT EXHIBITION PLACE – UPDATE #11**

Upon the question of the adoption of Report No. 15 dated February 19, 2007 from the Chief Executive Officer entitled “**Soccer Stadium at Exhibition Place – Update #11**”, it was received for **INFORMATION**.

9. **SOCCER STADIUM – EXHIBITION PLACE SUITE POLICY**

Upon the question of the adoption of Report No. 16 dated February 15, 2007 from the Chief Executive Officer entitled “**Soccer Stadium – Exhibition Place Suite Policy**”, it was **APPROVED**.

10. **CNEA ACCOUNTS RECEIVABLE – AS AT DECEMBER 31, 2006**

Upon the question of the adoption of In-Camera Report No. 17 dated February 22, 2007 from the Chief Executive Officer entitled “**CNEA Accounts Receivable as at December 31, 2006**”, it was received for **INFORMATION**. This report remains confidential in its entirety, in accordance with the provisions of the Municipal Act, 2001, as it contains information pertaining to the security of the property of the Board.

11. **SPONSORSHIP AGREEMENT FOR CONSULTING SERVICES**

Upon the question of the adoption of In-Camera Report No. 20 dated February 9, 2007 from the Chief Executive Officer entitled “**Sponsorship Agreement for Consulting Services**”, it was **APPROVED**. This report remains confidential in its entirety, in accordance with the provisions of the Municipal Act, 2001, as it contains information pertaining to personnel matter with the Board.

12. **FURTHER EXTENSION OF SPONSORSHIP AGREEMENT WITH COCA-COLA BOTTLING LTD.**

Upon the question of the adoption of In-Camera Report No. 21 dated February 19, 2007 from the Chief Executive Officer entitled “**Further Extension of Sponsorship Agreement with Coca-Cola Bottling Ltd**”, it was **APPROVED**. This report remains confidential in its entirety, in accordance with the provisions of the Municipal Act, 2001, as it contains information pertaining to personnel matter with the Board.

The Chair proposed that the Board give consideration to those reports held for discussion at the request of the members.

The Board concurred with the following:

13. **2006 CAPITAL WORKS PROGRAM – YEAR END REPORT**

On motion duly made by Rene-Foisy Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated February 14, 2007 with respect to the 2006 Capital Works Program – Year End Report, be received for **INFORMATION**.

14. **MANAGEMENT REPORT – JANUARY 2007**

On motion duly made by Rene Foisy-Marquis, seconded by Gord Perks, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated January 2007 from the Chief Executive Officer and the General Manager/Sales & Marketing with respect to the Management Report for Exhibition Place, be received for **INFORMATION**; and **FURTHER** that, future reports be less detailed; include goals, accomplishments and concerns, if any.

15. **CHIN PICNIC - 2007**

On motion duly made by Rene Foisy-Marquis, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated February 19, 2007 from the Chief Executive Officer, be **APPROVED**, thereby authorizing a one-year license agreement with CHIN Radio-TV International for the CHIN Picnic 2007, based on the terms and conditions outlined in subject report.

16. **MASALA MEHNDI MASTI 2007 FESTIVAL - ADDENDUM**

On motion duly made by Rene Foisy-Marquis, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 13 dated February 19, 2007 from the Chief Executive Officer, be **APPROVED**, thereby authorizing an amendment to the one-year license agreement with Satya for the Masala Mehndi Masti 2007 Festival based on the terms and conditions outlined in subject report and any other terms as may be required by the Chief Executive Officer or the City Solicitor; and **FURTHER** that, staff provide a report with respect to the current protocol being followed for the not-for-profit groups who use the facilities/grounds at Exhibition Place.

17. **DELEGATION SCHEDULES PURSUANT TO BY-LAW NO. 2-07 – NATIONAL SOCCER STADIUM PROGRAM**

On motion duly made by Rene Foisy-Marquis, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that Report No. 14 dated February 15, 2007 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the Delegation of Schedules Pursuant By-Law No. 2-07 for the National Soccer Stadium Program.

18. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Mark Grimes, seconded by Rene Foisy-Marquis, 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 (Joe Pantalone/Chair, Rene Foisy-Marquis, Mark Grimes, Knox Henry, Rocco Maragna, Gord Perks and John Weatherup) reconvened in public session at 9:35 a.m. and concurred with the following proposal.

19. **MULTI-YEAR AGREEMENT WITH ROYAL AGRICULTURAL WINTER FAIR**

On motion duly made by Knox Henry, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that the recommendations in the In-Camera Report No. 22 dated February 14, 2007 from the Chief Executive Officer, be **APPROVED**. The following staff recommendations contained in the Recommendations Section of the report are now public, and the balance of the report remains confidential, in accordance with the provisions of the Municipal Act, 2001, as it contains information pertaining to the security of the property of the Board:

"It is recommended that the Board approve of:

- (a) Three rental agreements with RAWF for the Royal Agricultural Winter Fair shows 2007-2009 inclusive, on the terms and conditions outlined in this report; and
- (b) Providing relief for the RAWF for the 2007, 2008 and 2009 shows in the form of discounted services, as outlined in this report."

20. **CONFERENCE CENTRE PROPOSAL IN THE
AUTOMOTIVE BUILDING - NEXT STEPS**

On motion duly made by Knox Henry, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that recommendation no. 3 of subject report be **amended**, thereby appointing Mr. Rocco Maragna to the Conference Centre Steering Committee.

On motion duly made by Knox Henry, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that the recommendations, as amended, in the In-Camera Report No. 25 dated February 27, 2007 from the Chief Executive Officer, be **APPROVED**. The following staff recommendations contained in the Recommendations Section of the report are now public, and the balance of the report remains confidential, in accordance with the provisions of the Municipal Act, 2001, as it contains information pertaining to the security of the property of the Board:

"It is recommended that the Board approve of:

- (a) Receive for its information a copy of the reports and recommendations considered by the City Executive Committee at its meeting of February 12, 2007 as consolidated into one joint report as requested by the Executive Committee;
- (b) Receive for its information a copy of the report from the General Manager of Economic Development, Culture and Tourism as requested by the Executive Committee
- (c) Authorize the Chair, Mr. Rocco Maragna and CEO to consider the recommendations of the Design Architect Selection Committee's with respect to the preferred proponent and approve of the engagement of an architect for Phase I of the Project; and,
- (d) Request that the CEO provide a full report to the Board at its meeting of May 4, 2007, on the selection criteria and approval of the design architect."

21. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, May 4, 2007 at 8:30 a.m.**

22. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Mark Grimes, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Gloria Lindsay Luby, Maria Augimeri, Jim McMillen, Andre Tellier, Karl Wahl and Debbie Woodman having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

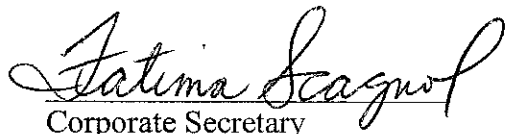
23. **DEFERRED AGENDA ITEMS – ACCOUNTS RECEIVABLE**

Given that some members needed to attend another meeting, it was agreed that both In-Camera Report No. 18 entitled Accounts Receivable for the Direct Energy Centre, and In-Camera Report No. 19 entitled Accounts Receivable for Exhibition Place, be **DEFERRED** to the next meeting of the Board.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:40 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

Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the _____ day of _____, 2007.

Chair