

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, May 4, 2007

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Friday, May 4, 2007

ITEM	PAGE
1. Communications – From City Clerk re Citizen Appointments.....	1
2. Minutes of Previous Meeting.....	1
3. 2007 Capital Works Program – April Progress Report	2
4. Capital Tender – Coliseum Complex – Roof Replacement.....	2
5. Capital Tender – Music Building.....	2
6. Audit Results – Consolidated Statements – December 31, 200.....	2
7. Management Report – First Quarter 2007.....	2
8. Appointment of Rep to the RAWF for 2007	2
9. 82 nd Annual IAAM Conference & Trade Show.....	2
10. Parking Equipment Rental & Purchase.....	3
11. Music Building – Environmental Display.....	3
12. CNEA Accounts Receivable as at March 31, 2007.....	3
13. Direct Energy Centre – Accounts Receivable – January 31, 2007	3
14. Direct Energy Centre & Exhibition Place – Accounts Receivable – March 31/07....	3
15. Conference Centre Proposal – Engagement of Design Architect.....	3
16. Capital Tender – Food Building	4
17. 2006 Consolidated Financial Statements for Exhibition Place	4
18. Waste Management at Exhibition Place.....	4
19. Rental Rates for 2008 and 2009	4
20. Resolution Re Closed Session	4
21. Sponsorship Agreement – CNEA & Pizza Pizza	5
22. Exhibition Place Accounts Receivable – December 31, 2006	5
23. Sponsorship Agreement with Coca-Cola Bottling Ltd.	5
24. Date of Next Meeting.....	6
25. Resolution Re Absenteeism	6
 <u>Other Business</u>	
26. Quarter Century Recipients.....	6
27. Canada’s Sports Hall of Fame	6
28. Recognition of Retired Board Members.....	6
29. BMO Field	6

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, May 4, 2007 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, May 4, 2007.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Mona ElSayeh, Gloria Lindsay Luby, Camilla Mackenzie, Rocco Maragna,
Jim McMillen, Gord Perks, John Weatherup, Debbie Woodman

APOLIGIES: Maria Augimeri, Rusty Barrese, Mark Grimes, Knox Henry

ATTENDING: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Hardat Persaud, Chief Financial Officer
Ward Earle, City Legal/Solicitor
Kim Rodgers, City Legal/Solicitor
Arlene Campbell, General Manager/Sales & Events
Mark Goss, General Manager/Operations
David Bednar, General Manager/CNEA
Sandy Douglas, Director/Human Resources
Jeff Gay, Director/Event Management Services
Danny Chui, Manager/Capital Works
Sito Mungcal, Executive Assistant/Chief Executive Officer

Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:35 a.m.

The Chair acknowledged and welcomed Mona ElSayeh and Camilla Mackenzie as new members appointed to the Board and welcomed back Rocco Maragna and John Weatherup who were reappointed to the Board.

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. **COMMUNICATIONS FROM THE CITY CLERK – BOARD APPOINTMENTS**

On motion duly made by Gloria Lindsay Luby, seconded by Gord Perks, and **CARRIED**, it was **RESOLVED** that the Communication dated April 24, 2007 from the City Clerk with respect to the Citizen Appointments to the Board of Governors for a term of office ending November 30, 2010, be received for **INFORMATION**.

2. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Rocco Maragna, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on March 2, 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.

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

Upon the question of the adoption of Report No. 3 dated April 20, 2007 from the Chief Executive Officer entitled “**2007 Capital Works Program – April Progress Report**”, it was received for **INFORMATION**.

4. **CAPITAL TENDER – COLISEUM COMPLEX – ROOF REPLACEMENT**

Upon the question of the adoption of Report No. 4 dated April 20, 2007 from the Chief Executive Officer entitled “**Coliseum Complex – West Annex – Roof Replacement – Phase 1**”, it was **APPROVED**.

5. **CAPITAL TENDER – MUSIC BUILDING**

Upon the question of the adoption of Report No. 6 dated April 20, 2007 from the Chief Executive Officer entitled “**Music Building – Retrofit Metal Roof Domes**”, it was **APPROVED**.

6. **AUDIT RESULTS – CONSOLIDATED STATEMENTS – DECEMBER 31, 2006**

Upon the question of the adoption of Report No. 8 dated April 27, 2007 from the Chief Executive Officer entitled “**Audit Results for the Consolidated Financial Statements for Exhibition Place for the Year Ended December 31, 2006**”, it was received for **INFORMATION**.

7. **MANAGEMENT REPORT – FIRST QUARTER 2007**

Upon the question of the adoption of Report No. 9 dated January, 2007 from the Chief Executive Officer and General Manager/Sales & Events entitled “**Management Report – First Quarter**”, it was received for **INFORMATION**.

8. **APPOINTMENT OF REP TO THE ROYAL AGRICULTURAL WINTER FAIR**

Upon the question of the adoption of Report No. 10 dated April 17, 2007 from the Chief Executive Officer entitled “**Appointment of Representative of the Board to the Royal Agricultural Winter Fair for the 2007 term**”, it was **APPROVED**.

9. **82nd ANNUAL IAAM CONFERENCE & TRADE SHOW – TRAVEL EXPENSES**

Upon the question of the adoption of Report No. 11 dated April 17, 2007 from the Chief Executive Officer entitled “**82nd Annual IAAM Conference & Trade Show**”, it was **APPROVED**.

10. **PARKING EQUIPMENT RENTAL & PURCHASE**

Upon the question of the adoption of Report No. 13 dated April 23, 2007 from the Chief Executive Officer entitled "**Parking Equipment Rental & Purchase**", it was **APPROVED**.

11. **MUSIC BUILDING – ENVIRONMENTAL DISPLAY**

Upon the question of the adoption of Report No. 15 dated April 25, 2007 from the Chief Executive Officer entitled "**Use of the Music Building for an Environmental Display**", it was **APPROVED**.

12. **CNEA ACCOUNTS RECEIVABLE – AS AT MARCH 31, 2007**

Upon the question of the adoption of In-Camera Report No. 16 dated April 26, 2007 from the Chief Executive Officer entitled "**CNEA Accounts Receivable as at March 31, 2007**", 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.

13. **DIRECT ENERGY CENTRE – ACCOUNTS RECEIVABLE – JANUARY 31, 2007**

Upon the question of the adoption of In-Camera Report No. 18 dated February 15, 2007 from the Chief Executive Officer entitled "**Direct Energy Centre – Accounts Receivable for the month ending January 31, 2007**", 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.

14. **DIRECT ENERGY CENTRE & EXHIBITION PLACE
– ACCOUNTS RECEIVABLE – MARCH 31, 2007**

Upon the question of the adoption of In-Camera Report No. 20 dated April 20, 2007 from the Chief Executive Officer entitled "**Direct Energy Centre & Exhibition Place – Accounts Receivable for the month ending March 31, 2007**", 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.

15. **CONFERENCE CENTRE PROPOSAL
– ENGAGEMENT OF DESIGN ARCHITECT**

Upon the question of the adoption of In-Camera Report No. 22 dated April 25, 2007 from the Conference Centre Subcommittee entitled "**Conference Centre Proposal – Engagement of Design Architect**", 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 the security of the property of 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:

16. **CAPITAL TENDER – FOOD BUILDING**

On motion duly made by Gloria Lindsay Luby, seconded by Gord Perks, and **CARRIED**, it was **RESOLVED** that Report No. 5 dated April 20, 2007 from the Chief Executive Officer, be **APPROVED**, thereby authorizing a contract to Phoenix Restoration of Toronto in the amount of \$154,630.00 for the Glass Curtain Wall Replacement at the south entrance of the Food Building.

17. **2006 CONSOLIDATED FINANCIAL STATEMENTS FOR EXHIBITION PLACE**

The Chair advised that the following note 1 in the “Notes” to the Financial Statements requires to be amended:

“The Board has an agreement with the City to repay \$600,000 from savings generated as a result of the installation of a solar photovoltaic power generation array. Quarterly payments are to begin January 1, 2007. Quarterly payments of \$5,250 are to be made for years two to ten; \$6,000 for years eleven to fifteen; \$6,750 for years sixteen to twenty and \$7,800 for years twenty one to twenty five. The quarterly payments are to be made until October 1, 2030 and will be expensed as incurred.”

On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that the 2006 Consolidated Financial Statements for Exhibition Place as appended to Report No. 7 dated April 27, 2007 from the Finance & Audit Committee, as amended, be **APPROVED**.

18. **WASTE MANAGEMENT AT EXHIBITION PLACE**

On motion duly made by Gord Perks, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated April 12, 2007 from the Chief Executive Officer with respect to the Waste Management at Exhibition Place, be received for **INFORMATION**; and **FURTHER** that staff provide a presentation to the June meeting of the Board with respect to all Environmental Initiatives, including Waste Management, and the challenges being faced.

19. **RENTAL RATES FOR 2008 AND 2009**

On motion duly made by Gloria Lindsay Luby, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that Report No. 14 dated April 20, 2007 from the Chief Executive Officer, be **APPROVED**, thereby authorizing a market rate adjustment for 2008 Rental Rates and an increase in Rental Rates for 2009.

20. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Debbie Woodman, seconded by Jim McMillen, 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, Mona ElSayeh, Gloria Lindsay Luby, Camilla Mackenzie, Rocco Maragna, Jim McMillen, Gord Perks, John Weatherup and Debbie Woodman) reconvened in public session at 9:25 a.m. and concurred with the following proposal.

21. **SPONSORSHIP AGREEMENT – CNEA & PIZZA PIZZA**

On motion duly made by Gord Perks, seconded by Mona ElSayeh, and **CARRIED**, it was **RESOLVED** that the recommendation in the In-Camera Report No. 17 dated April 26 2007 from the Chief Executive Officer, be **APPROVED**. The following staff recommendation contained in the Recommendations Section of the report is 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:

The attached report from the General Manager of the CNEA dated April 11, 2006 with respect to a three-year (2007 to 2009) agreement between the CNEA and Pizza Pizza.”

22. **EXHIBITION PLACE ACCOUNTS RECEIVABLE – DECEMBER 31, 2006**

On motion duly made by Debbie Woodman, seconded by Jim McMillen and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 dated February 19, 2007 from the Chief Executive Officer with respect to the Exhibition Place Accounts Receivable as at December 31, 2006, be 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.

23. **SPONSORSHIP AGREEMENT WITH COCA-COLA BOTTLING LTD.**

On motion duly made by Rocco Maragna, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that the recommendation in the In-Camera Report No. 21 dated April 27 2007 from the Chief Executive Officer, be **APPROVED**; and **FURTHER** that staff provide a presentation to the June meeting of the Board with respect to the Sponsorship Program for Exhibition Place including procurement policies. The following staff recommendation contained in the Recommendations Section of the report is 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:

Subject to the approval of City Council, the Board enter into an agreement with Coca-Cola Bottling Ltd. (“Coca-Cola”) for a period of five years, starting June 1, 2007 and expiring May 31, 2012, to be the official and exclusive soft drink provider to Exhibition Place (including the Direct Energy Centre) on the terms and conditions set out in this report and such other terms and conditions as may be satisfactory to the Chief Executive Officer and the City Solicitor.”

24. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, June 15, 2007 – time to be coordinated.**

25. **RESOLUTION RE ABSENTEEISM**

On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Maria Augimeri, Rusty Barrese, Mark Grimes, and Knox Henry having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**; and **FURTHER** that the Board expressed its best wishes for a speedy recovery to Mr. Knox Henry who recently underwent and operation.

OTHER BUSINESS

26. **QUARTER CENTURY CLUB - RECIPIENTS**

The Chair acknowledged and recognized two employees who have reached their 25 years of service with Exhibition Place.

- Hal Frederickson, Maintenance Operator; and
- Preeka Woods, Human Resources Consultant

The Chair also noted that the CEO will be taking them to lunch and present them with an Exhibition Place watch.

On motion duly made by Gord Perks, seconded by Gloria Lindsay Luby, and **unanimously CARRIED**, it was **RESOLVED** that both Hal Frederickson and Preeka Woods be acknowledged and congratulated for their 25 years of dedication and contributions to Exhibition Place.

27. **CANADA'S SPORTS HALL OF FAME**

John Weatherup, who is the Board's representative to Canada's Sports Hall of Fame, briefly reported on the organization's recent fundraising efforts.

28. **RECOGNITION OF RETIRED BOARD MEMBERS**

The Chair advised that the Corporate Secretary would be coordinating a luncheon for the retired members of the Board on Friday, June 15, 2007 following the Board's meeting.

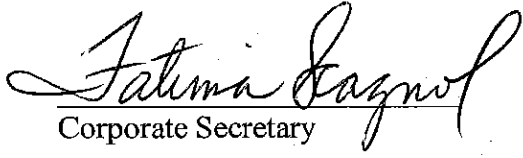
29. **BMO FIELD**

The Chair advised that the April 25th "mock-up" game/open house held in the BMO Field was very successful and that the stadium itself was publicly well-received.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:30 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

