

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, June 15, 2007

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place

Friday, June 15, 2007 – 10:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, June 15, 2007.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Maria Augimeri, Rusty Barrese, Mona ElSayeh, Mark Grimes, Knox Henry,
Camilla Mackenzie, Rocco Maragna, Jim McMillen, John Weatherup,
Debbie Woodman

APOLIGIES: Gloria Lindsay Luby, Gord Perks

ATTENDING: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Hardat Persaud, Chief Financial Officer
Ward Earle, City Legal/Solicitor
George Monteith, City Legal/Solicitor
Arlene Campbell, General Manager/Sales & Events
Mark Goss, General Manager/Operations
Marc Petitpas, General Manager/BMO Field
Sandy Douglas, Director/Human Resources
Jeff Gay, Director/Event Management Services
Laura Purdy, Director/Marketing
Suzanne Scott, Accounting Manager/BMO Field
Virginia Ludy, Manager/CNE Operations
Danny Chui, Manager/Capital Works
Sito Mungcal, Executive Assistant/Chief Executive Officer
Arlene Jang, IT Specialist, Exhibition Place
Hugh Wakeham, Wakeham & Associates Marketing Inc.

Deputy Mayor Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 10:10 a.m.

The Chair acknowledged and welcomed both Marc Petitpas, General Manager/BMO Field and Suzanne Scott, Accounting Manager/BMO Field attending their first meeting.

The Chair also advised that the first two pages of In-Camera Report No. 16 were to be moved to the public agenda of this meeting numbered 16 (a) and that the Confidential Attachment remain in the closed session.

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 Mark Grimes, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on May 4, 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. **2007 CAPITAL WORKS PROGRAM – MAY PROGRESS REPORT**

Upon the question of the adoption of Report No. 2 dated June 1, 2007 from the Chief Executive Officer entitled “**2007 Capital Works Program – May Progress Report**”, it was received for **INFORMATION**.

3. **2007 CNE – VOLUNTEERS’/ASSOCIATES’/GUESTS’ PRIVILEGES**

Upon the question of the adoption of Report No. 4 dated May 24, 2007 from the Chief Executive Officer entitled “**2007 CNE – Volunteers’/Associates’/Guests’ Privileges**”, it was received for **INFORMATION**.

4. **DOORS OPEN TORONTO 2007 AT EXHIBITION PLACE**

Upon the question of the adoption of Report No. 5 dated May 30, 2007 from the Chief Executive Officer entitled “**Doors Open Toronto 2007 at Exhibition Place**”, it was received for **INFORMATION**.

5. **BMO FIELD – MANAGEMENT REPORT – APRIL 2007**

Upon the question of the adoption of Report No. 6 dated April, 2007 from the General Manager/BMO Field entitled “**BMO Field – Management Report – April 2007**”, it was received for **INFORMATION**.

6. **MANAGEMENT REPORT – MAY 31, 2007**

Upon the question of the adoption of Report No. 7 dated May 32, 2007 from the Chief Executive Officer and General Manager/Sales & Events entitled “**Management Report – May 31, 2007**”, it was received for **INFORMATION**.

7. **CHANGE OF OWNERSHIP OF SMG**

Upon the question of the adoption of Report No. 8 dated May 28, 2007 from the Chief Executive Officer entitled “**Change of Ownership of SMG**”, it was **APPROVED**.

8. **2007/2008 STANDING COMMITTEES OF THE BOARD**

Upon the question of the adoption of Report No. 9 dated May 29, 2007 from the Chair of the Board entitled "2007/2008 Standing Committees of the Board", it was **APPROVED**.

9. **TORONTO CARIBBEAN CARNIVAL PARADE**

Upon the question of the adoption of Report No. 10 dated May 28, 2007 from the Chief Executive Officer entitled "Toronto Caribbean Carnival Parade", it was **APPROVED**.

10. **SPONSORSHIP AGREEMENT – CNEA & PIZZA NOVA**

Upon the question of the adoption of In-Camera Report No. 12 dated May 24, 2007 from the Chief Executive Officer entitled "Sponsorship Agreement – CNEA & Pizza Nova", 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.

11. **2008 RENTAL AND SERVICE PRICE LIST**

Upon the question of the adoption of In-Camera Report No. 14 dated June 1, 2007 from the Chief Executive Officer entitled "2008 Rental and Service Price List", 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:

12. **WORKERS' ACTION CENTRE – MAY 2007 UPDATE**

On motion duly made by John Weatherup, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated May 24, 2007 from the Chief Executive Officer with respect to the Workers' Action Centre – May 2007 Update, be received for **INFORMATION**; and **FURTHER** that, the Workers' Action Centre be sent a copy of subject report and ask if they are now satisfied.

13. **2007 NOT-FOR-PROFIT BOOKING GUIDELINES**

On motion duly made by Camilla Mackenzie, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated May 18, 2007 from Chief Executive Officer, be **APPROVED**, thereby authorizing the 2007 Not-For-Profit Booking Guidelines.

14. **OCCUPATIONAL HEALTH & SAFETY ACT CHARGE**

On motion duly made by Mona ElSayeh, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that Report No. 16 (a) dated May 31, 2007 from the City Solicitor be

APPROVED, thereby authorizing the recommendations outlined in subject report with respect to the Occupational Health & Safety Act Charge.

15. **SPONSORSHIP STRATEGY FOR EXHIBITION PLACE**

The Chair introduced Hugh Wakeham of Wakeham & Associates Marketing Inc. who provided a detailed power-presentation on the Sponsor Strategy for Exhibition Place. A copy of which is appended to the official minutes of this meeting. Following the presentation the Board entered into a brief question/answer session.

16. **EXHIBITION PLACE WASTE DIVERSION PROGRAM**

The Chief Executive Officer, Dianne Young, provided a detailed power-presentation on the Waste Diversion Program for Exhibition Place. A copy of which is appended to the official minutes of this meeting. Following the presentation the Board entered into a brief question/answer session.

17. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Mark Grimes, seconded by Rusty Barrese, 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, Maria Augimeri, Rusty Barrese, Mona ElSayeh, Mark Grimes, Knox Henry, Camilla Mackenzie, Rocco Maragna, Jim McMillen, John Weatherup and Debbie Woodman) reconvened in public session at 11:35 a.m. and concurred with the following proposal.

18. **ACCOUNTS RECEIVABLE – APRIL 30, 2007**

On motion duly made by Debbie Woodman, seconded by Knox Henry and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 13 dated May 31, 2007 from the Chief Executive Officer with respect to the Accounts Receivable as at April 30, 2007 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.

19. **HORTICULTURE BUILDING UPDATE - MAY**

On motion duly made by Mark Grimes, seconded by Maria Augimeri, and **CARRIED**, it was **RESOLVED** that the recommendation in the In-Camera Report No. 15 dated June 5, 2007 from the Chief Executive Officer with respect to the Horticulture Building Update for May, 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.

20. **OCCUPATIONAL HEALTH & SAFETY ACT CHARGE**

On motion duly made by Knox Henry, seconded by John Weatherup, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 16 dated May 31, 2007 from the City Solicitor be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Occupational Health & Safety Act Charge. This report remains confidential in its entirety, in accordance with the provisions of the Municipal Act, 2001, as it contains advice or communications to the Board that are subject to solicitor-client privilege.

21. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Friday, July 13, 2007** at 8:30 a.m.

22. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Mark Grimes, seconded by Maria Augimeri, and **CARRIED**, it was **RESOLVED** that Gloria Lindsay Luby, and Gord Perks having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

23. **STREET FURNITURE FOR CITY STREETS**

On a question from John Weatherup with respect to representation on the "Street Furniture for City Streets", Ward Earle responded that he is a member of this team and the present agreement allows City agencies, boards and commissions to install the City "standard" but the ABC would have to pay cost.

24. **STRATEGIC WORKSHOP**

The Chief Executive Officer reported that she will be meeting with the Consultant, Donna Hinde, to develop a meeting schedule with each Board member.

25. **ENVIRONMENTAL INITIATIVES**

The Chair advised that staff will provide a presentation on the Environmental Initiatives at the July meeting of the Board.

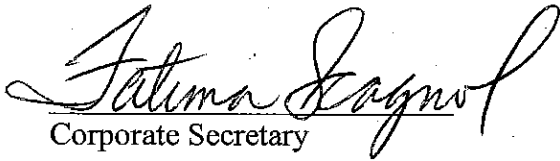
26. **2006 ANNUAL REPORT FOR EXHIBITION PALCE**

The Chair advised that Exhibition Place's 2006 Annual Report will be a combined Financial Report and the Board's first *Green Report* on its environmental/sustainability programming and activities.

ADJOURNMENT

There being no further business, the Chair 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

Chair

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

Chair