
MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, July 13, 2007

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room- Queen Elizabeth Building - Exhibition Place
Friday, July 13, 2007 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Queen Elizabeth Building on Friday, July 13, 2007.

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

ATTENDING: Dianne Young, 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
Marc Petitpas, General Manager/BMO Field
David Bednar, General Manager/CNE
Sandy Douglas, Director/Human Resources
Jeff Gay, Director/Event Management Services
Suzanne Scott, Accounting Manager/BMO Field
Danny Chui, Manager/Capital Works
Arlene Jang, IT Specialist, Exhibition Place

Deputy Mayor Joe Pantalone, Chair presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:30 a.m.

The Chair suggested that the "Environmental Initiatives" presentation be deferred to the September meeting of the Board, and any other items the Board would like deferred, in order to allow himself and other members to attend the Late Ed Mirvish's funeral. The Board concurred with the suggestion.

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 Knox Henry, seconded by Jim McMillen, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on June 15, 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 – JUNE PROGRESS REPORT**

Upon the question of the adoption of Report No. 2 dated June 29, 2007 from the Chief Executive Officer entitled “**2007 Capital Works Program – June Progress Report**”, it was received for **INFORMATION**.

3. **OVERVIEW OF “WHAT’S ON” AT THE 2007 CNE**

Upon the question of the adoption of Report No. 3 dated July 4, 2007 from the Chief Executive Officer entitled “**Overview of “What’s On” at the 2007 CNE**”, it was received for **INFORMATION**.

4. **OCCUPATIONAL HEALTH & SAFETY REPORT – 2ND QUARTER, 2007**

Upon the question of the adoption of Report No. 5 dated June 28, 2007 from the Chief Executive Officer entitled “**Occupational Health & Safety Report – 2nd Quarter, 2007**”, it was received for **INFORMATION**.

5. **BMO FIELD – MANAGEMENT REPORT – MAY 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 – May 2007**”, it was received for **INFORMATION**.

6. **MANAGEMENT REPORT – JUNE 30, 2007**

Upon the question of the adoption of Report No. 7 dated June 30, 2007 from the Chief Executive Officer and General Manager/Sales & Events entitled “**Management Report – June 30, 2007**”, it was received for **INFORMATION**.

7. **74th UFI CONGRESS**

Upon the question of the adoption of Report No. 8 dated July 3, 2007 from the Chief Executive Officer entitled “**74th UFI Congress**”, it was **APPROVED**.

8. **CLOSED CIRCUIT TELEVISION (CCTV) POLICY**

Upon the question of the adoption of Report No. 9 dated June 27, 2007 from the Chair of the Board entitled “**Closed Circuit Television (CCTV) Policy**”, it was **APPROVED**.

9. **POLICE SERVICES LEASE OF THE FIRE HALL**

Upon the question of the adoption of Report No. 10 dated July 5, 2007 from the Chief Executive Officer entitled “**Police Services Lease of the Fire Hall**”, it was **APPROVED**.

10. **UPDATE ON USE OF THE MUSIC BUILDING**

Upon the question of the adoption of Report No. 11 dated July 5, 2007 from the Chief Executive Officer entitled "**Update on the Use of the Music Building**", it was **APPROVED**.

11. **ACCOUNTS RECEIVABLE – DIRECT ENERGY & EXHIBITION PLACE**

Upon the question of the adoption of In-Camera Report No. 15 dated June 29, 2007 from the Chief Executive Officer entitled "**Accounts Receivable – Direct Energy and Exhibition Place**", 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.

12. **SPONSORSHIP AGREEMENT WITH DELTA CHELSEA HOTEL**

Upon the question of the adoption of In-Camera Report No. 16 dated July 3, 2007 from the Chief Executive Officer entitled "**Sponsorship Agreement with Delta Chelsea Hotel**", 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.

13. **HORTICULTURE BUILDING UPDATE - JULY**

Upon the question of the adoption of In-Camera Report No. 17 dated June 5, 2007 from the Chief Executive Officer entitled "**Horticulture Building Update for July**", 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.

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:

14. **FINANCIAL PROPOSAL FOR THE GRAND PRIX**

On motion duly made by Jim McMillen, seconded by Knox Henry, and **CARRIED**, it was **RESOLVED** that Report No. 13 dated June 28, 2007 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the terms and conditions of the financial package set out on the Confidential Appendix "A". This Appendix "A" and "B" 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. **RECORDS & ARCHIVES CENTRE**

On motion duly made by Mona ElSayeh, seconded by Rocco Maragna, and **CARRIED**, it was **RESOLVED** that Report No. 4 dated July 4, 2007 from the Chief Executive Officer with respect to the Records & Archives Centre, be received for **INFORMATION**; and **FURTHER** that, a tour and meeting be scheduled with the Manager/Records & Archives

Centre for Ms. Mona ElSayeh to allow an opportunity for a question/answer session regarding any concerns that Ms. ElSayeh may have with respect to the Archives Centre, and in the event there are concerns, they be reported to the Board.

16. **2008 CAPITAL WORKS BUDGET AS PART OF THE TEN-YEAR PROGRAM**

The Chief Executive Officer provided a detailed power-point presentation with respect to the 2008 Capital Works Budget. A copy of which was distributed to the members and a copy appended to the official minutes of this meeting. Following the presentation a brief question/answer session ensued which resulted in the following:

On a question from Camilla Mackenzie regarding the report being addressed to the Finance & Audit Committee, of which she is a member of, to her knowledge did not meet to consider subject report, the Chief Executive Officer responded that due to a timing issue of preparing the budget and scheduling a committee meeting in advance of the Board meeting was not possible, however, the Chair/Finance & Audit Committee was consulted with. To that end, the Corporate Secretary was requested to ensure in future that scheduling be developed to allow for a review by the Finance & Audit Committee.

On motion duly made by Gloria Lindsay Luby, seconded by Mark Grimes, and **CARRIED**, it was **RESOLVED** that the 2008 Capital Works Budget as part of the Ten-Year Program Submission, appended Report No. 12 dated July 4, 2007 from Chief Executive Officer, be **APPROVED**.

17. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held on **Monday, September 24, 2007** at 9:00 a.m.

OTHER BUSINESS

18. **EXPRESSION OF CONDOLENCES TO ARLENE CAMPBELL**

It was duly moved, seconded and **unanimously carried** that condolences be expressed to Arlene Campbell whose mother, Mildred Audrey Bernice Campbell (Thomson), passed away on July 4, 2007.

19. **WISHES FOR A SPEEDY RECOVERY TO SITO MUNGAL**

It was duly moved, seconded and **unanimously carried** that wishes for a speedy recovery be expressed to Sito Mungcal who underwent a heart procedure earlier this week.

20. **PEOPLE MOVER TRAINS**

It was duly moved by John Weatherup, seconded by Rocco Maragna, and **CARRIED** that Staff review the possibility of having the CNE People Mover Trains available outside the CNE period and report back to the Board at its next meeting.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:10 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

