

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
FRIDAY APRIL 22, 2016
2:00pm – Hastings Room**

Business Portion

M I N U T E S

Chair Louie called the meeting to order at 3:22pm

Present: Mr. Raymond Louie, Chair
Mr. Malcolm Bromley, Vice Chair
Ms. Patrice Impey, Treasurer
Ms. Kathleen Llewellyn-Thomas, Director
Mr. Richard Saunders, Director
Ms. Jackie Hogue, Director
Mr. Ty Speer, Director
Mr. Paul Sihota, Director

Mr. Michael McDaniel, President & CEO
Ms. Shelley Frost, Vice President, Marketing
Mr. Jeff Strickland, Vice President, Operations
Mr. Peter Male, Vice President, Sales
Ms. Stacy Shields, Vice President, Human Resources
Mr. Roger Gil, Vice President, Finance
Ms. Salome Valente, Executive Assistant / Corporate Secretary

Regrets: Mr. Sadhu Johnston, Director

There being a quorum present and due notice having been given, the meeting was declared to be constituted for the transaction of business.

1. ADOPTION OF AGENDA

**MOVED by Mr. Malcolm Bromley
SECONDED by Mr. Richard Saunders**

Resolved that the agenda for the Business Portion of the Board of Directors meeting for Friday April 22, 2016 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

**MOVED by Mr. Ty Speer
SECONDED by Ms. Kathleen Llewellyn-Thomas**

Resolved that the minutes for the Business Portion of the Board of Directors meeting for Friday April 1, 2016 are adopted.

CARRIED UNANIMOUSLY

3. REVIEW MINUTES

3.1 Labour Management Committee

Labour Management Committee minutes were provided in the Board of Directors packages for review. Ms. Stacy Shields reviewed the topics discussed at the Labour Management meeting.

4. STAFF REPORTS TO THE BOARD OF DIRECTORS

4.1 YTD Financial Statements – March 31, 2016

The financial statements were provided at the Board of Directors meeting. Mr. Roger Gil provided a brief overview of the financial statements, highlighting key areas.

4.2 Fiscal 2015 – Audit Planning Report for review

The Audit Planning Report was provided in the Board of Directors packages for review. Mr. Roger Gil reviewed the report and highlighted key areas.

4.3 Playland Redevelopment Report – Re-Endorsement

The staff report on the Playland Redevelopment Plan was provided in the Board of Directors packages for review. Mr. Jeff Strickland and Mr. Roger Gil presented the report.

The group engaged in a discussion where questions asked and answered.

4.4 Upcoming Events List

A list of upcoming events was provided in the Board of Directors packages for review. Mr. Peter Male reviewed the list and highlighted some of the upcoming events.

4.5 Prize Home / Lottery Program Report

The staff report on the Prize Home / Lottery Program Report was provided in the Board of Directors packages for review. Mr. Jeff Strickland presented the report.

5. NEXT BOARD MEETINGS

It was agreed that the next Board of Directors meeting would be June 8, 2016 in the PNE Hastings Room at 2:00pm.

6. UPCOMING KEY DATES

Mr. Michael McDaniel highlighted some upcoming key dates.

7. NEW BUSINESS

None

8. ADJOURNMENT OF PUBLIC PORTION OF MEETING

MOVED by Mr. Ty Speer

SECONDED by Mr. Richard Saunders

Resolved that the Public Portion of the Board of Directors meeting be adjourned at 4:38pm

CARRIED UNANIMOUSLY