

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
MONDAY FEBRUARY 20, 2017  
9:00am – Hastings Room**

**Business Portion**

**M I N U T E S**

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Chair Louie called the meeting to order at 10:52am

Present: Mr. Raymond Louie, Chair  
Mr. Malcolm Bromley, Vice Chair  
Ms. Patrice Impey, Treasurer  
Mr. Richard Saunders, Director  
Mr. Ty Speer, Director  
Ms. Jackie Hogue, Director  
Mr. Jerry Dobrovolny, Director  
Mr. Paul Sihota, Director  
Ms. Kaye Krishna, 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  
Ms. Sandra Ruff, Vice President, Finance and Corporate Services  
Ms. Salome Valente, Executive Assistant / Corporate Secretary

Guests: Ms. Eleena Marley, City of Vancouver  
Mr. John Brodie, Project Manager, Hastings Park/PNE Master Plan

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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. Paul Sihota**  
**SECONDED by Ms. Jackie Hogue**

**Resolved that** the agenda for the Business Portion of the Board of Directors meeting for Monday February 20, 2017 is adopted.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF MINUTES**

**MOVED by Mr. Paul Sihota**  
**SECONDED by Mr. Malcolm Bromley**

**Resolved that** the minutes for the Business Portion of the Board of Directors meeting for Friday December 2, 2016 are adopted.

**CARRIED UNANIMOUSLY**

### **3. LABOUR MANAGEMENT MINUTES**

The Labour Management Committee minutes were provided in the Board of Directors packages for review. Ms. Stacy Shields reviewed the minutes.

### **4. FINANCIALS**

#### 4.1 2016 YTD Financial Statements – January 31, 2017

The financial statements were provided in the Board of Directors for review. Ms. Sandra Ruff provided a brief overview of the financial statements.

#### 4.2 Year-End Projections to March 31, 2017

A high level summary of the PNE's 2016 year-end projections was provided in the Board of Directors packages. Ms. Sandra Ruff reviewed the document.

### **5. STAFF REPORTS TO THE BOARD OF DIRECTORS**

#### 5.1 Playland New Rides Update

Updated information on Playland's new rides was provided in the Board of Directors packages for review. Mr. Jeff Strickland presented the information.

#### 5.2 Playland Redevelopment Update

Updated information on the Playland Redevelopment Plan was provided in the Board of Directors packages for review. Mr. John Brodie presented the information and highlighted the updated areas.

Mr. Jerry Dobrovolny suggested that it would be helpful to have the information placed into a DARCI (Decider, Accountable, Responsible, Consulted, and Informed) framework and that a progress update be given at all future Board of Directors meetings.

The Board of Directors all agreed that the planned timeline is quite aggressive but that it is important to adhere to the timeline and to have this item brought back to the Board of Directors if any difficulties are encountered in meeting it.

#### 5.3 Upcoming Events

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

### **6. NEXT BOARD MEETINGS**

It was agreed that the next Board of Directors meetings would be March 6, 2017, and April 6, 2017 in the PNE Hastings Room.

### **7. NEW BUSINESS**

None

**8. ADJOURNMENT OF PUBLIC PORTION OF MEETING**

**MOVED by Mr. Richard Saunders**

**SECONDED by Ms. Jackie Hogue**

**Resolved that** the Public Portion of the Board of Directors meeting be adjourned at 12:27pm

**CARRIED UNANIMOUSLY**