

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY JUNE 8, 2016  
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 9:56am

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

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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. Richard Saunders  
SECONDED by Ms. Patrice Impey**

**Resolved that** the agenda for the Business Portion of the Board of Directors meeting for Wednesday June 8, 2016 is adopted.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF MINUTES**

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

**Resolved that** the minutes for the Business Portion of the Board of Directors meeting for Friday April 22, 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. Mr. Paul Sihota requested further clarification on the Playland Fall Protection item which Ms. Stacy Shields was able to provide.

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

#### **4.1 Year End Financial Statements – March 31, 2016 (Final Unaudited)**

The unaudited yearend financial statements were provided in the Board of Directors packages for review. Mr. Roger Gil provided a brief overview of the financial statements, highlighting key areas.

#### **4.2 YTD Financial Statements – April 30, 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.

#### **4.3 Playland Creative**

Ms. Shelley Frost presented the 2016 Playland creative including Print, Television and Radio along with some statistical data on the Playland demographic.

#### **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.

### **5. NEXT BOARD MEETINGS**

It was agreed that the next Board of Directors meeting would be July 6, 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**