

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
THURSDAY NOVEMBER 1, 2018
9:00am – Hastings Room
Business Portion**

M I N U T E S

Chair Louie called the meeting to order at 9:11am

Present: Mr. Raymond Louie, Chair
Mr. Malcolm Bromley, Vice Chair
Ms. Patrice Impey, Treasurer
Ms. Jackie Hogue, Director
Mr. Richard Saunders, Director
Ms. Kaye Krishna, Director
Ms. Anita Zaenker, Director
Mr. Jerry Dobrovolny, Director
Mr. Ty Speer, Director

Ms. Shelley Frost, President & CEO
Mr. Jeff Strickland, Vice President, Operations
Ms. Sandra Ruff, Vice President, Finance and Corporate Services
Ms. Salome Valente, Executive Assistant / Corporate Secretary

Regrets: Ms. Stacy Shields, Vice President, Human Resources

Guests: Ms. Melissa Polak, City of Vancouver
Mr. Ryan Bigelow, City of Vancouver
Mr. John Brodie, PNE

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 Director Richard Saunders
SECONDED by Director Ty Speer**

Resolved that the agenda for the Business Portion of the Board of Directors meeting for Thursday November 1, 2018 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

**MOVED by Director Ty Speer
SECONDED by Director Jackie Hogue**

Resolved that the minutes for the Business Portion of the Board of Directors meeting for Thursday July 5, 2018 are adopted.

CARRIED UNANIMOUSLY

3. LABOUR MANAGEMENT MINUTES

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

4. STAFF REPORTS TO THE BOARD OF DIRECTORS

4.1 Playland Redevelopment Plan

A presentation on the HP-PNE Master Plan – Playland Redevelopment was provided in the Board of Directors packages for review. Mr. Ryan Bigelow delivered the presentation on the updated scenario evaluations and recommended that the Board of Directors approve the scenario of the redevelopment of Playland as contemplated in the 2013 Playland Redevelopment plan with priority placed on achieving the extended season scenario and with refreshed operating and cost estimates and integration of shelter options.

Director Jerry Dobrovlny requested that his team be involved with the parking aspects of the redevelopment plan and emphasized that time is of the essence in moving the project forward.

Director Ty Speer emphasized that the next step funding model should look at all options including partnership and operating model to ensure that all bases are covered. As well, Director Ty Speer also emphasized the PNE's need to consider covered space as weather security. Director Kaye Krishna suggested looking at how the covered shelter can be used in other areas of the PNE's business.

Director Malcolm Bromley emphasized the need to fully understand upgraded infrastructure costs for the site as part of planning.

MOVED by: Director Ty Speer
SECONDED by: Director Jerry Dobrovlny

Resolved that the HP-PNE Board of Directors approved the recommended scenario of the Playland redevelopment plan as contemplated in the 2013 Playland Redevelopment plan with priority placed on achieving the extended season scenario and with refreshed operating and cost estimates and potential integration of shelter options.

CARRIED UNANIMOUSLY

4.2 Fair Debrief

A presentation reviewing the Fair was provided in the Board of Directors packages for review. Ms. Shelley Frost and Mr. Jeff Strickland delivered the presentation.

4.3 Playland Season Debrief

A presentation reviewing the Playland Park Season was provided in the Board of Directors packages for review. Mr. Jeff Strickland delivered the presentation.

4.4 Upcoming Events

A list of upcoming events was provided in the Board of Directors packages for review. Ms. Shelley Frost reviewed the list and highlighted some of the upcoming events.

5. FINANCIALS

5.1 2018 YTD Financial Statements – September 30, 2018

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

6. NEXT BOARD MEETINGS

It was agreed that the next Board of Directors meetings would be January 24, 2019 (In Camera & Business) and March 7, 2019 (Public Portion) in the PNE Hastings Room.

7. NEW BUSINESS

None

8. ADJOURNMENT OF BUSINESS PORTION OF MEETING

MOVED by Director Kaye Krishna
SECONDED by Director Richard Saunders

Resolved that the Public Portion of the Board of Directors meeting be adjourned at 11:10am

CARRIED UNANIMOUSLY