

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
THURSDAY APRIL 18, 2019
9:00am – Hastings Room
Business Portion**

M I N U T E S

Chair Dominato called the meeting to order at 9:16am

Present: Ms. Lisa Dominato, Chair
Ms. Patrice Impey, Treasurer
Mr. Ty Speer, Director
Ms. Jackie Hogue, Director
Mr. Richard Saunders, Director
Mr. Jerry Dobrovolny, Director
Ms. Rachel Roy, Director

Ms. Shelley Frost, President & CEO
Mr. Jeff Strickland, Vice President, Operations
Ms. Sandra Ruff, Vice President, Finance and Corporate Services
Ms. Stacy Shields, Vice President, Human Resources
Ms. Karen Massicotte, Vice President, Sales and Marketing
Ms. Salome Valente, Executive Assistant / Corporate Secretary

Regrets: Mr. Malcolm Bromley, Vice Chair

Guest: Ms. Melissa Polak, City of Vancouver

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 Jackie Hogue**

Resolved that the agenda for the Business Portion of the Board of Directors meeting for Thursday April 18, 2019 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

**MOVED by Director Richard Saunders
SECONDED by Director Ty Speer**

Resolved that the minutes for the Business Portion of the Board of Directors meeting for Thursday January 24, 2019 are adopted.

CARRIED UNANIMOUSLY

3. STAFF REPORTS TO THE BOARD OF DIRECTORS

3.1 2019 Operating and Capital Budgets

The 2019 budget presentation was provided in the Board of Directors packages for review. The 2019 budget presentation was delivered by PNE staff.

Director Patrice Impey updated everyone on the Audit and Finance Committee Meeting that had taken place prior to the Board meeting.

Director Jerry Dobrovlny requested that rain protection be kept in mind as the Playland redevelopment is shaped and that each incremental piece that is built, has a rain protection element. Director Jerry Dobrovlny also asked if the new Sea to Sky swings would have rain protection. Mr. Jeff Strickland responded that there wasn't any rain protection planned but that it could be looked at to see if something could be done.

Motion #1 - 2019 Operating Budget Approval

MOVED by Director Jerry Dobrovlny

SECONDED by Director Patrice Impey

Resolved that the Pacific National Exhibition 2019 operating budget be approved as presented.

CARRIED UNANIMOUSLY

Motion #2 - 2019 Capital Budget Approval

MOVED by Director Jerry Dobrovlny

SECONDED by Director Patrice Impey

Resolved that the Pacific National Exhibition 2019 capital budget be approved as presented.

CARRIED UNANIMOUSLY

3.2 Playland Park Season and Playland Nights Overview

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

3.3 Upcoming Events

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

4. NEXT BOARD MEETINGS

It was agreed that the next Board of Directors meetings would be May 23, 2019 (In Camera and Business) and June 17, 2019 (Public Portion).

5. NEW BUSINESS

None

6. ADJOURNMENT OF BUSINESS PORTION OF MEETING

MOVED by Director Ty Speer

SECONDED by Director Richard Saunders

Resolved that the Public Portion of the Board of Directors meeting be adjourned at 11:23am

CARRIED UNANIMOUSLY