

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
THURSDAY OCTOBER 29, 2020
9:00am – Via Video Conferencing (Webex)
Business Portion**

M I N U T E S

Chair Dominato called the meeting to order at 10:21am

Present: Lisa Dominato, Chair
Donnie Rosa, Vice Chair
Patrice Impey, Treasurer
Rachel Roy, Director
Nick Kassam, Director
Ty Speer, Director
Jackie Hogue, Director
Richard Saunders, Director

Shelley Frost, President & CEO
Jeff Strickland, Vice President, Operations
Stacy Shields, Vice President, People and Culture
Karen Massicotte, Vice President, Sales and Marketing
Enrique Vazquez, Directors, Finance
Salome Valente, Executive Assistant / Corporate Secretary

Regrets: Paul Mochrie, 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 Director Richard Saunders
SECONDED by Director Ty Speer**

Resolved that the agenda for the Business Portion of the Board of Directors meeting for Thursday October 29, 2020 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

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

Resolved that the minutes for the Business Portion of the Board of Directors meeting for Thursday July 30, 2020 are adopted.

CARRIED UNANIMOUSLY

3. FINANCIALS

3.1 2020 YTD Financial Statements – September 30, 2020

The financial statements were provided in the Board of Directors for review. Shelley Frost provided an overview of the financial statements

4. STAFF REPORTS TO THE BOARD OF DIRECTORS

4.1 Update on Funding, Advocacy and Impacts

A presentation on funding, advocacy and impacts was provided in the Board of Directors packages for review. Shelley Frost delivered the presentation.

4.2 COVID Business Operations Update

A presentation on Playland and the Drive Thru events was provided in the Board of Directors packages for review. Jeff Strickland delivered the presentations.

4.3 Recovery Planning

A presentation on the PNE's 2021 recovery plan was provided in the Board of Directors packages for review. Karen Massicotte delivered the presentation.

Director Patrice Impey asked if concert promoters are looking to reschedule yet and what will concerts look like with social distancing. Karen Massicotte responded that promoters are beginning to contract shows for fall 2021 and the PNE is currently working with them on a few different capacity scenarios.

4.4 Diversity / Equity / Inclusion

A presentation on diversity, equity, inclusion and the PNE was provided in the Board of Directors packages for review. Stacy Shields delivered the presentation.

4.5 Winter Festival

A presentation on the proposed PNE's Winter Festival was provided in the Board of Directors packages for review. Jeff Strickland delivered the presentation.

5. NEXT BOARD MEETINGS

It was agreed that the next Board of Directors meeting would December 3, 2020 (In Camera, Business & Public Portions).

6. NEW BUSINESS

None

7. ADJOURNMENT OF BUSINESS PORTION OF MEETING

MOVED by Director Richard Saunders

SECONDED by Director Rachel Roy

Resolved that the Business Portion of the Board of Directors meeting be adjourned at 11:46am.

CARRIED UNANIMOUSLY