

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 3, 2020
6:00pm – Via Video Conferencing (Webex)**

Public Realm Portion

M I N U T E S

Chair Dominato called the meeting to order at 6:04pm

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

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

Regrets: Richard Saunders, 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 Ty Speer
SECONDED by Director Patrice Impey**

Resolved that the agenda for the Public Realm Portion of the Board of Directors meeting for Thursday, December 3, 2020 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

**MOVED by Director Patrice Impey
SECONDED by Director Nick Kassam**

Resolved that the minutes for the Public Realm Portion of the Board of Directors meeting from Wednesday, February 29, 2020 are adopted.

CARRIED UNANIMOUSLY

3. STAFF REPORTS TO THE BOARD OF DIRECTORS

3.1 Statues and Monuments at Hastings Park:

The staff report on the Statues and Monuments at Hastings Park was provided in the Board of Directors packages for review. This report was presented by Karen Massicotte.

There were no scheduled speakers to this agenda item.

Questions from the Board of Directors were as follows:

Director Patrice Impey enquired if PNE staff have already spoken to anyone at the City of Vancouver? Karen Massicotte responded that staff have been in touch with the City of Vancouver's Public Arts team.

One of the guest attendees asked if the PNE Board of Directors is aware of the Colonial Audit currently being undertaken by the Vancouver Park Board. Shelley Frost responded that there is awareness and that the PNE wants to ensure that there is alignment with public art in other public spaces including parks.

3.2 Winter Lights Drive Thru

The staff report on the Winter Lights Drive Thru was provided in the Board of Directors packages for review. This report was presented by Jeff Strickland.

There were no scheduled speakers to this agenda item and no questions from the Board of Directors.

3.2 COVID-19 Business Update

The staff report on the COVID-19 Business Update was provided in the Board of Directors packages for review. This report was presented by Stacy Shields.

There were no scheduled speakers to this agenda item.

There were no questions from the Board of Directors, however the Board did thank the PNE staff for all of the amazing and creative work under very difficult circumstances.

4. NEXT BOARD MEETING

It was agreed that the next Board meeting with Public Realm Portion would be Monday June 14, 2021 at 6:00pm.

5. ADJOURNMENT OF PUBLIC PORTION OF MEETING

MOVED by Director Rachel Roy

SECONDED by Director Donnie Rosa

Resolved that the Public Portion of the Board of Directors meeting be adjourned at 6:45pm

CARRIED UNANIMOUSLY