



EXHIBITION PLACE

January 21, 2011

To: The Board of Governors of Exhibition Place

ACTION REQUIRED

From: Councillor Mark Grimes, Chair of the Board

Subject: **Royal Agricultural Winter Fair Association Appointment for 2011**

Summary:

This report recommends the appointment of one member of the Board to the Royal Agricultural Winter Fair Association ("RAWF") for the 2011 term.

Recommendation:

It is recommended that the Board appoint Councillor Gloria Lindsay Luby to the Royal Agricultural Winter Fair Association ("RAWF") for the 2011 term.

Financial Impact:

There are no financial implications resulting from the adoption of this report.

Decision History:

The Board's representative to the RAWF for the 2010 term was Councillor Gloria Lindsay Luby.

Issue History:

In January of each year, a notice of appointment is received from the RAWF requesting the appointment of one representative of the Board to the RAWF.

Given that Councillor Gloria Lindsay Luby was the Board's representative in 2010, I believe it's appropriate that she represent Exhibition Place for 2011.

Contact:

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for

Councillor Mark Grimes, Chair