

November 26, 2009

To: The Board of Governors of Exhibition Place

From: Dianne Young
Chief Executive Officer

Subject: **Canadian National Exhibition Association
Appointments to the Board of Governors**

Summary:

This report provides information with respect to the CNEA Appointments to the Board of Governors for the 2009/2010 term.

Financial Implications and Impact Statement:

There are no financial implications to this information report.

Decision History:

As stated in CNEA By-Law No. 1-03, section 4.1, an Annual Meeting of the Members of the CNEA shall be held annually in the fall of each year at such time and place as may be fixed by the Board to elect Directors for the ensuing twelve-month period, and to consider such other matters as may be properly brought before the meeting.

At the Inaugural Meeting of the Board of Directors of the CNEA held on October 15, 2009, Jim Melvin was elected President of the Association to hold office for a term expiring on the date of the Annual Meeting of the Association in the fall of 2010, on October 21st.

In accordance with Section 62 (4) of the City of Toronto Act respecting the composition of the Board of Governors of Exhibition Place, Jim Melvin, CNEA President, is an ex-officio member of the Board of Governors.

At its meeting of November 26, 2009 the Board of Directors of the CNEA, the following three Executive Committee Members were nominated for appointment by the City of Toronto Council to The Board of Governors of Exhibition Place, to hold office for the same term, expiring on the date of the Annual Meeting of the Association on October 21, 2010.

Jim McMillen	Honourary President
Brian Ashton	First Vice-President
Jasmine Jackman	Second Vice-President

Issue History:

The current CNEA members on the Board of Governors of Exhibition Place are Knox Henry, Jim McMillen, Brian Ashton and Jim Melvin, hence the only change is removing Knox Henry and adding Jasmine Jackman.

This report has been submitted to the Civic Appointments Committee for consideration and for subsequent approval by City Council for its January 2010 meeting. Pending approval of this report, Knox Henry remains a member of the Board and Jasmine Jackman will attend as an observer.