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July 13, 2015

Ms. Fatima Scagnol Corporate Secretary, Exhibition Place 100 Princes' Blvd., Suite 1 Toronto, Ontario M6K 3C3

Dear Ms. Scagnol:

Re: Appointment of Members to the Exhibition Place Board of Governors

This letter is to inform you that City Council, at its meeting on July 7, 8 and 9, 2015, considered the Facilities and Finance Nominating Panel's item CC8.13, entitled "Appointment of Members to the Exhibition Place Board," and appointed the following public members to the Exhibition Place Board of Governors for the terms of office noted below:

For a term of office ending on December 31, 2016 and until successors are appointed:

- Victoria Mancinelli
- Paula Oliveira

For a term of office ending on November 30, 2018 and until successors are appointed:

- Connie Dejak
- Mark Teeple

We have included the confidential contact information for the public members on the attached sheet. It would be appreciated if you would contact the appointees to provide them with information about the Exhibition Place Board, including a meeting schedule.

If you have questions about these appointments, please contact Kelly McCarthy, Manager, Public Appointments, at 416-397-7796 or kmcart3@toronto.ca.

Yours truly,

Ulli S. Watkiss City Clerk

cc. Public Appointments Secretariat File



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