



Item No. 8

November 1, 2013

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 2014**

Summary:

This report recommends the appointment of one member of the Board to the Royal Agricultural Winter Fair Association (“RAWF”) for the 2014 term.

Recommendation:

It is recommended that the Board re-appoint Councillor Gloria Lindsay Luby to the Royal Agricultural Winter Fair Association (“RAWF”) for the 2014 term.

Financial Impact:

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

Decision History:

At its meeting of December 19, 2012, the Board re-appointed Councillor Gloria Lindsay Luby to the RAWF for the 2013 term.

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 2013, I believe it’s appropriate that she represent Exhibition Place for 2014.

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Councillor Mark Grimes, Chair