

October 24, 2010

To: The Board of Governors of Exhibition Place

FOR INFORMATION

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 and nominations to the Board of Governors for the 2010/2011 term.

Financial Implications and Impact Statement:

There are no financial implications to this information report.

Decision History:

As stated in CNEA By-Law No. 1-10, section 15.3, 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.

Issue History:

An Annual Meeting of the Members of the CNEA was held on October 21, 2010. Following the election of the CNEA Board of Directors, an Inaugural Meeting of this Board of Directors was held to elect a President and First and Second Vice-Presidents.

In accordance with Section 62 (4) of the *City of Toronto Act* respecting the composition of the Board of Governors of Exhibition Place, the CNEA President is an ex-officio member of the Board of Governors by virtue of his office. Furthermore, the Board of Directors recommends that three CNEA Executive Committee Members (Honorary Past President, First Vice-President and Second Vice-President) to be nominated for appointment by the City of Toronto Council to The Board of Governors of Exhibition Place.

Comments:

At its inaugural meeting of October 21, 2010, the Board of Directors of the CNEA, Jim Melvin was re-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 2011. The Board of Directors also elected the following three CNEA Executive Committee Members to be 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 20, 2011.

Jim McMillen
Brian Ashton
Tom Robins

Honourary President
First Vice-President
Second Vice-President

The current CNEA members on the Board of Governors of Exhibition Place are Brian Ashton, Jasmine Jackman, Jim McMillen, and Jim Melvin, hence the only change is replacing Jasmine Jackman with Tom Robins.

This report will be submitted to the City of Toronto Civic Appointments Committee for consideration and for subsequent approval by City Council for its January/February 2011 meeting. Pending approval of this report, Jasmine Jackman remains a member of the Board of Governors and Tom Robins will attend as an observer.

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