



Item No. 11

January 5, 2015

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 2015**

Summary:

This report recommends the appointment of one member of the Board to the Royal Agricultural Winter Fair Association (“RAWF”) for the 2015 term.

Recommendation:

It is recommended that the Board appoint Connie Dejak to the Royal Agricultural Winter Fair Association (“RAWF”) for the 2015 term.

Financial Impact:

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

Decision History:

At its meeting of November 22, 2013, the Board re-appointed Gloria Lindsay Luby to the RAWF for the 2014 term, however, Ms. Luby is no longer a member of the Board.

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 Connie Dejak has been a member of the Board since 2011, I believe it's appropriate that she represent Exhibition Place for 2015.

Contact:

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