

February 18, 2010

To: The Board of Governors of Exhibition Place
From: Deputy Mayor Joe Pantalone, Chair of the Board
Subject: **Royal Agricultural Winter Fair Association Appointment for 2010**

ACTION REQUIRED

Summary:

This report recommends the appointment of one member of the Board to the Royal Agricultural Winter Fair Association (“RAWF”) for the 2010 term.

Recommendation:

It is recommended that the Board appoint Councillor Gloria Lindsay Luby to the Royal Agricultural Winter Fair Association (“RAWF”) for the 2010 term.

Financial Impact:

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

Decision History:

The Board’s representative to the RAWF for the 2009 term was Knox Henry.

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 Ms. Luby is Vice-Chair of the Board, I believe it’s appropriate that she represent the Exhibition Place.

Contact:

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