



Exhibition Place

Item No. 5

BOARD RETIREE MOTION

Moved by: **Mark Grimes, Chair**

Seconded by: **Gord Perks**

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge and applaud Jim McMillen and Tom Robins for their contributions to Exhibition Place while being members of the Board and members of various Committees.

- Jim McMillen was a member of the Board from 2006 to 2011;
- Tom Robins was a member of the Board from 2010 to 2011;

An appropriate letter of thanks and a clock encased in crystal inscribed with the name of the Retiree and their years of service is being hand delivered to them.

Both Jim McMillen and Tom Robins represented the CNEA Board and were official replaced with the new CNEA Appointments by City Council at its meeting held November 29 and 30, 2011.