



Exhibition Place

Item No. 2

BOARD RETIREE MOTION

Moved by: **Mark Grimes, Chair**

Seconded by: **Jim McMillen, Vice-Chair**

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge and applaud Sheona Campbell, Mona ElSayeh, Camilla Mackenzie and John Weatherup for their contributions to Exhibition Place while being members of the Board and members of various Committees.

- Sheona Campbell was a member of the Board from 2010 to 2011;
- Mona ElSayeh was a member of the Board from 2007 to 2011;
- Camilla Mackenzie was a member of the Board from 2007 to 2011; and
- John Weatherup was a member of the Board from 2004 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.

All four Citizen Members officially retired on September 22, 2011.