

September 23, 2011

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Ms. Dianne Young  
Chief Executive Officer  
Exhibition Place  
100 Princes' Boulevard  
Toronto, Ontario  
M6K 3C3

Dear Ms. Young:

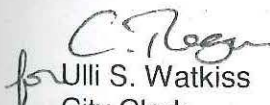
City of Toronto Council, at its meeting on September 21 and 22, 2011, considered Item CA9.1, Exhibition Place Board of Governors - Appointments. City Council adopted the Item and appointed the following citizens to the Exhibition Place Board of Governors, at the pleasure of Council, for a term of office ending on November 30, 2014 and until their successors are appointed:

- Sean P. Webster
- Hugh Mansfield
- Connie Dejak
- Wayne Copeland

Contact information is on the attached confidential sheet. It would be appreciated if you would contact the appointees with information about the board and a meeting schedule.

If you have any questions about these appointments, please contact Cathrine Regan at 416-392-6276 or cregan@toronto.ca.

Yours truly,

  
for Ulli S. Watkiss  
City Clerk

CR/pp

- c. **Fatima Scagnol, Corporate Secretary, The Board of Governors of Exhibition Place ABC History File**