



Exhibition Place

Item No. 11

March 2, 2011

To: The Board of Governors of Exhibition Place

ACTION REQUIRED

From: Dianne Young
Chief Executive Officer

Subject: **Appointment of Representatives of the Board
to the Canada's Sports Hall of Fame**

Summary:

This report recommends withdrawing Exhibition Place as a member representative within the Board of Directors of the Canada's Sports Hall of Fame (CSHOF).

In accordance with the By-Laws of the CSHOF Board, it shall include three representatives (two from the Board of Governors and one from the CNEA Board). The Board's current representatives to the CSHOF are Councillor Mark Grimes and John Weatherup, representing Exhibition Place, and Don Duthie representing the CNEA.

Recommendations:

It is recommended that:

- 1. the Board withdraw its member representation from the Board of Directors of the Canada's Sports Hall of Fame; and**
- 2. that the Corporate Secretary communicate this decision and the resignation of the Board's representatives, Councillor Mark Grimes, John Weatherup and Don Duthie to the CSHOF, effective immediately.**

Financial Impact:

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

Decision History:

At its meeting of December 12, 2008, the Board re-appointed Councillor Mark Grimes and Mr. John Weatherup representing Exhibition Place, and re-appointed Mr. Don Duthie representing the Canadian National Exhibition Association, as its representatives to the Board of Governors of Canada's Sports Hall of Fame to hold office for the year 2009, and until their successors are duly appointed.

Issue Background:

In Fall, 2010, the CSHOF vacated its office / museum space at Stanley Barracks and moved into its new permanent home to Calgary Alberta and with this move the CSHOF are now looking at updating the corporation by-laws which will affect the make-up of its Board of Directors including appointees from Exhibition Place.

Comments:

Given its move to Calgary, the CSHOF Board have drafted a number of recommendations for changes to its by-laws to be considered at a special meeting to be held on April 2011. Two of the recommendations relate to:

- (a) the size of its Board wherein it will consist of not fewer than nine (9) and not more than twelve (12) members; and
- (b) a by-law amendment wherein it's only outside membership, Exhibition Place, be removed.

In an effort for the CSHOF Board not to have to consider a decision with respect to (b) above, staff are recommending that the Board of Governors approve the removal of its membership and communicate this decision in advance of the April meeting of the CSHOF.

For the information of the Board, the existing Board of Governors representatives (directors) have been kept apprised of the recommendations of the CSHOF Board, and have been invited to join in on a telephone conference call for the special meeting being held in April, 2011.

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